

**ARIZONA CITY FIRE DISTRICT
P.O. BOX 6
14022 S. SUNLAND GIN ROAD
ARIZONA CITY, AZ 85123
(520) 466-5542**

The Governing Board of the Arizona City Fire District will meet in regular session on Tuesday August 26, 2014 at 6 p.m. The meeting will be held in the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome to Guests**
4. **Oath of Office for new Governing Board Member**
5. **Fire Chief's Report:**
 1. Fire Calls
 2. Verizon
6. **Staff reports:**
 1. Month end report for EMS calls, July 2014
 2. EMS/Fire response times for July 2014
7. **Correspondence:**
 1. Resignation from Safety Officer Dean (Toby) Craun
8. **Consent Agenda:** (All the items under the consent agenda will be approved under one motion unless one of the Governing Board members pulls an item(s) for further discussion)
 1. Minutes of July 16, 2014 Regular Session
 2. Minutes of July 30, 2014 Work Session
 3. Approval of Financial Documents: 7/1/2014 through 7/31/2014
(Account Balances as of 7/31/2014)
 4. General fund: **\$72,444.12**
 5. Capital outlay fund, buildings: **\$130,343.84**
 6. Capital outlay fund, communications: **\$208,477.11**
 7. Capital outlay fund, fire hydrants: **\$52.61**
 8. Capital outlay fund, apparatus & vehicles: **\$34,537.27**
 9. Capital outlay fund, firefighting equipment: **\$85,855.77**
9. **Call to the Public:**

Comments from the public: Those wishing to address the Arizona City Fire District Board need to request permission in advance by filling out a "**request to address the Board card**". The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

10. **Old Business:**

1. Discussion and possible action re: Resuming the process of hiring a full-time Chief

11. **New Business:**

1. Discussion and possible action re: Adoption of revised Holidays, Vacation and Sick Leave policy. (Asst. Chief Leary)
2. Discussion and possible action re: A Cost of Living Increase and Merit Wages. (Asst. Chief Leary)
3. Discussion and possible action re: DUI policy (Asst. Chief Leary)
4. Discussion and possible action re: Reserve position (Asst. Chief Leary)
5. Discussion and possible action re: Regarding the Hiring of Part-Time Chief (Betty Harding, Board Clerk)
6. Discussion and possible action re: Having Acting Chief Leary meet with Chief Amerson of the Eloy Fire District regarding an IGA (Inter Governmental Agreement) for Chief Officer Assistance. (Bill Bailey, Board member)

12. **Next Meeting Dates:** Regular Business meeting Wednesday September 17, 2014 at 6pm.

13. **Agenda items for next meeting**

14. **Adjournment**

I, **Hazel F. Corbin, Business Manager** of the Arizona City Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's office building on Sunland Gin Road, and the District's bulletin board at the Arizona City Post Office and the District's Web page on Monday August 25, 2014 prior to 6pm.


Hazel F. Corbin, Business Manager

This notice is posted in accordance with A.R.S. 38.431.02. All members of the public are invited to attend this meeting. The agenda, together with non-confidential supporting documents are available for viewing in the District's office by appointment.

If any person with a disability needs any type of accommodation, please notify Hazel F. Corbin at (520) 466-5542 Ext. 12 at least 8 hours prior to the scheduled meeting.