

**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 November 18, 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. **Fire Chief's Report:**
5. **Staff reports:**
  1. Month end report for EMS calls, October 2014
  2. EMS/Fire response times for October 2014
6. **Correspondence:**
  1. Correspondence with Brenda Tranchina w/Human Resources Strategies, LLC about Selection of a Fire Chief
7. **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 September 17, 2014 Regular Session
  2. Minutes of October 29, 2014 Regular Session
  3. Approval of Financial Documents: 10/1/2014 through 10/31/2014  
**(Account Balances as of 10/31/2014)**
    4. General fund: **\$363186.27**
    5. Capital outlay fund, buildings: **\$130,459.02**
    6. Capital outlay fund, communications: **\$226232.20**
    7. Capital outlay fund, fire hydrants: **\$52.63**
    8. Capital outlay fund, apparatus & vehicles: **\$34,561.72**
    9. Capital outlay fund, firefighting equipment: **\$85,921.71**
8. **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.

9. **Old Business:**

1. Discussion and possible action re: Board provide (letter) response to Eloy Fire Chief Amerson's letter.

10. **New Business:**

1. Discussion and possible action re: Adopting Resolution 2014-004 authorizing the annexation of property belong to Phillip Westbrook, P-West. (Phillip Westbrook)
2. Discussion and possible action re: Letter of Declaration from Pinal County Treasurer. (Business Manager Corbin)
3. Discussion and possible action re: Donating/selling replaced equipment. (Asst. Chief Leary)
4. Discussion and possible action re: Interim Fire Chief Position. (Asst. Chief Leary)
5. Discussion and possible action re: Adding on to station with expenses shared with AireBeam for use/rental of old Nextel yard. (Asst. Chief Leary)
6. Discussion and possible action re: To approve the Insurance with VFIS. (Business Manager Corbin)
7. Discussion and possible action re: On Tentative Timeline and schedule of events for Assessment Center/Meet and Greet of Candidates for Fire Chief. (Donna Wyatt)

11. **Elect Chairman and Clerk for the new Board:** They will take office December 1, 2014

12. **Next Meeting Dates:** Regular Business meeting Wednesday December 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 November 17, 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. 10 at least 8 hours prior to the scheduled meeting.