

**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 Wednesday, June 17, 2015 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/Fire calls, May 2015
 2. EMS/Fire response times for May 2015
6. **Correspondence:**
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 May 19, 2015 Special Session
 2. Minutes of May 20, 2015 Regular Session
 3. Minutes of May 28, 2015 Special Session
 4. Approval of Financial Documents: 5/1/2015 through 5/31/2015
(Account Balances as of 5/31/2015)
 5. General fund: **\$269,294.50**
 6. Capital outlay fund, buildings: **\$187,599.36**
 7. Capital outlay fund, communications: **\$254,904.46**
 7. Capital outlay fund, fire hydrants: **\$52.70**
 8. Capital outlay fund, apparatus & vehicles: **\$34,651.63**
 9. Capital outlay fund, firefighting equipment: **\$86,148.71**

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: Approval of Resolution No. 06-17-2015-01, ratifying the Minutes of May 19, 2015 Special Session Board meeting.(Board Chairman Bailey)
2. Discussion and Possible action re: Approval of Resolution No. 06-17-2015-02, ratifying the following action taken at the Board meeting of May 28, 2015. (Board Chairman Bailey)
 - A. Ratification of the address 16286 S. Sunland Gin Rd. used in New Business, item 10.1 of the Special Board Meeting on May 28, 2015 to read 14022 S. Sunland Gin Rd.
 - B. Ratification of address 12286 S. Sunland Gin Rd. used in New Business, item 10.2 of the Special Board Meeting on May 28, 2015 to read 14022 S. Sunland Gin Rd.
3. Public Hearing Related to Adoption of the 2015-2016 Proposed Budget
4. Discussion and possible action re: 2015-2016 Budget.
When the budget is approved by the Board, the Board Chairman and Clerk will sign the Budget Certification Fiscal Year 2015-2016. (Chief Heaton)
5. Discussion and possible action re: 2015-2016 Combined Resolution Affecting County Treasurer Transaction for Fiscal Year 2015-2016. (Chief Heaton)
6. Discussion and possible action re: A T & T Contract (Chief Heaton)

10. **New Business:**

1. Discussion and possible action re: Elect member to fill Board Clerk Position (Board Chairman Bailey)
2. Discussion and possible action re: Amend Practice of Recording Board Meeting Attendee’s in the minutes.(Board Chairman Bailey)

11. **Next Meeting Dates:** Regular Business meeting Wednesday, July 15, 2015 at 6pm.

12. **Agenda items for next meeting**

13. **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 **Tuesday, June 16, 2015 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.