

**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, August 17, 2016 at 6 p.m.** The meeting will be held in the District's Firehouse, 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 or A.R.S. § 38-431.03(A)(1) on matter 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. **Roll Call/Quorum**
4. **Welcome to Guests**
5. **Fire Chief's Report:**
6. **Staff reports:**
 1. Month end report for EMS/Fire calls, July 2016
 2. EMS/Fire response times for July 2016
7. **Correspondence:**
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. Approval of Audio Minutes of July 20, 2016 Regular Session on Arizona City Fire District website.
 2. Approval of Financial Documents: 7/1/2016 through 7/31/2016
(Account Balances as of 7/31/2016)
 3. General fund: \$67,682.39
 4. Capital outlay fund, buildings: **\$51,009.07**
 5. Capital outlay fund, communications: **\$138,664.48**
 7. Capital outlay fund, fire hydrants: **\$52.98**
 8. Capital outlay fund, apparatus & vehicles: **\$34,950.00**
 9. Capital outlay fund, firefighting equipment: **\$40,105.59**

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: Chief Heaton’s contract (Chief Heaton)
2. Discussion and possible action re: Retiring of Board Member Roger Taylor. (Chief Heaton)

11. **New Business:**

1. Discussion and possible action re: The filling of Roger Taylor’s seat on the Board. (Chief Heaton)
2. Discussion and possible action re: Year-end Audit with Saunders. (Chief Heaton)

12. **Next Meeting Date:** Regular Business meeting Wednesday, September 21, 2016 at 6pm.

13. **Agenda items for next meeting**

14. **Adjournment**

I, **Hazel F. Corbin, Administrative Assistant** 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, August 16, 2016 prior to 6pm.**

Hazel F. Corbin, Administrative Assistant

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.