

**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 Monday, February 12, 2018 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 and to consult with its attorney on the matter as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any matters related 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: The report is a summary of recent activities from each of the District's divisions including, but not limited to, Administration, Operations and Technical Services.**
6. **Staff reports: Monthly staff reports concerning recent Fire District activities.**
7. **Correspondence: Recent correspondence or other information that the Fire Chief believes would be important to the Governing Board.**
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 written minutes of January 22, 2018, on Arizona City Fire District website. The Board will also approve the confidential executive [closed] session minutes from the meeting.
  2. Approval of Financial Documents: 1/1/18 through 1/31/18  
**(Account Balances as of 1/31/2018)**
  3. General fund: **\$ 11,454.76**
  4. Capital outlay fund, buildings: **\$117,336.44**
  5. Capital outlay fund, communications: **\$31,691.87**
  6. Capital outlay fund, fire hydrants: **\$53.49**
  7. Capital outlay fund, apparatus & vehicles: **\$1,285.02**
  8. Capital outlay fund, firefighting equipment: **\$1,167.43**

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. None

11. **New Business:**

1. Saunders Audit. (Fire Chief Jeffrey Heaton) - There will be a presentation of the District’s full annual audit, as required by A.R.S. 48-253 and 48-805.02. It concerns review of all of the District’s accounts, revenues and expenditures for fiscal year 2017.

12. **Next Meeting Date:** Regular Business meeting March 12, 2018

13. **Agenda items for next meeting are due by:** March 5, 2018

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, February 6, 2018 prior to 6pm.**

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**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. Two packets containing the agenda, together with non-confidential supporting documents, will be available for public viewing at the meeting. Meeting materials may also be obtained by contacting Hazel F. Corbin at (520) 466-5542 Ext. 10.

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.