

NOTICE OF REGULAR MONTHLY MEETING OF THE FRY FIRE DISTRICT GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the citizens of the Fry Fire District and the general public that the Fry Fire Board will hold its monthly meeting at 7:00 p.m., Tuesday January 14, 2014 at the Fry Fire District Station #2 located at 4817 S. Apache Avenue, Sierra Vista, Arizona.

Note this is one day earlier due to the annual AFDA conference.

AGENDA

1. Call to order
2. Attendance and confirmation of quorum
3. Pledge of allegiance
4. Invocation
5. Conflict of Interest: Board Members shall declare any conflict of interest as required by law in A.R.S. §38-501 through A.R.S. §38-504 with the following statement: "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict"
6. Call to the Public: A.R.S. § 38-431.01. Speakers are limited to a **three-minute oral presentation** and may submit written comments of any length for Governing Board files. Board Members may respond to criticism made by those who have addressed the Governing Board, and may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Governing Board will not discuss or take action on a matter raised during a call to the Public and is not obligated to comment upon materials or presentations made by the public.
7. **Fire Chief's Report** – This is a summary of the activities of the Fire Chief and administrative staff concerning each of the District's Operations including: Fire Suppression, Emergency Medical Services, Administrative Services, Finance, Human Resources, Special Projects, Logistics, Life Safety Services and Wild Land Fire Fighting; the report might also include Administrative Activities in Annexations, Intergovernmental Relations, Community Assistance Programs, Fleet and Equipment, Labor and Management Relations, Strategic Planning, Information Technology, Status of Construction Projects, Status of Facilities, Public Outreach and Training. The Governing Board may not propose, deliberate or take legal action during the report. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Pursuant to A.R.S. § 38-431.02 (K).
8. **Financial Report**-This report is a summary of the District's Financial Status including: Monthly Board Financial Report, Monthly Disbursement Report, Maintenance & Operational Account Balance, Capital Reserve Balance, Leave Reserve Balance, Volunteer Pension Balance, Revenue and Expenditure Reports.
 - a. Review, discussion and possible action on the monthly financial report.
 - b. Review and discussion to accept the warrants issued for the month of December 2013.

9. Approval of Minutes
 - a. Regular board minutes of December 18, 2013
10. Business agenda:
 - a. Presentation of Badges to new Reserves Firefighters
 - b. AFDA report
11. Old Business
 - a. Executive session. Discussion of pending or contemplated litigation with the Copper Queen Hospital regarding patient transports. No action will be taken during the executive session
12. Action Items:
 - a. Review, discuss and possible action to award roofing repairs to Fry Fire Station #2 to include maintenance shop building. Requested three bids; **Sun Valley** roofing \$31,350.00 not including tax or plywood repairs; **Westover Roofing LLC** \$74,900 including tax but not including plywood repairs; and no other bids were received.
 - b. Review, discuss and possible action to accept the audit report presented by Mark Heidenreich with Heidenreich & Heidenreich, CPAs, PLLC
13. Executive session if necessary
14. Requests from board members for future agenda items [A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H).]
15. Adjournment

The Fry Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal notification or advice with Fire Chief and/or the Fire District Attorney on the matter(s) as set forth in the agenda item.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), IF ANY QUALIFIED PERSON WITH A DISABILITY NEEDS ANY REASONABLE TYPE OF ACCOMODATION, PLEASE NOTIFY MARIA GORDON AT (520) 378-2665 OR 4817 APACHE AVENUE, SIERRA VISTA, ARIZONA 85650 AT LEAST 24-HOURS PRIOR TO THE SCHEDULED TIME.

William T. Miller
Fire Chief
Fry Fire District

Posted 10th day of January 2014 At:_____hours By: _____