

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., Monday May 18, 2015 at the Fry Fire District Station #2 located at 4817 S. Apache Avenue, Sierra Vista, Arizona.

NOTE THIS IS A CHANGE OF DATE!

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 reports for April 2015.
 - b. Review and discussion to accept the warrants issued for the month of April 2015.
 - c. Presentation of the proposed 2015/2016 budget. No action will be taken.

9. Approval of Minutes
 - a. Regular board minutes of April 15, 2015
10. Business agenda:
 - a. AFDA report
11. Old Business
 - a. Discussion of pending or contemplated litigation with the Copper Queen Hospital regarding patient transports. Executive session if needed No action will be taken during the executive session.
12. Action Items:
 - a. Discussion and possible action to approve a four-year annual service agreement with Philips Healthcare to service and maintain Heart Monitors Defibrillators for \$21,218.12.
 - b. Discussion and possible action to give Chief Miller the authority to issue a check out of the Capital Fund account for our share of the FEMA grant for the self-contained breathing apparatus to include additional spare bottles and individual masks which is estimated to be no more than \$100,000.
13. 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).]
14. 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 14th day of May 2015 At: _____ hours By: _____