



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

Notice is hereby given that a regular Fire Board Meeting will be held on **Tuesday, June 21, 2016 at 5:00 PM** at **Station 21, 2838 Kona Trail, Flagstaff, AZ.**

1. **Call to Order**
2. **Roll Call** - Chairman Kloeber, Clerk Hirsch, Director Murphy, Director Bippus, and Director Martin
3. **Pledge of Allegiance, Invocation, Mission and Vision Statements, and Board Responsibilities**
 - A. Pledge of Allegiance
 - B. Invocation
 - C. *Mission - The Highlands Fire District is an emergency service and community oriented organization dedicated to protecting the lives and property of its residents and visitors through emergency medical services, fire suppression, fire prevention, and public education.*
 - D. *Vision – The Highlands Fire District will be recognized for the highest standards, levels of trust, innovation, and accountability while exceeding community expectations. We will succeed by developing and maintaining strategic partnerships, hiring and promoting quality people, and positioning the District for fiscal sustainability, both now and in the future.*
 - E. Review selected Board responsibilities
4. **Welcome Visitors.**
5. **Call to the Public** - *In accordance with A.R.S. 38-431.0 1(H), any person may address the Board on any matter within the jurisdiction of the Board. The Board may respond to criticism, ask staff to review a matter, or ask that the matter be put on a future agenda. The Board shall not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action.*
6. **Approval of Minutes**
 - A. May 17, 2016 Regular Meeting
7. **Finance**
 - A. Warrants
 - B. Financial Report
8. **Summary Reports & Correspondence** - *In accordance with A.R.S. §38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summary reports.*
 - A. IAFF Local Chapter 1505 Summary Report
 - B. Battalion Fire Chief's Summary Report
 - C. Fire Chief's Summary Report
 - D. Fire Board Chairperson's Summary Report
 - E. Correspondence

9. Topics of Discussion and Possible Legal Action

- A. Public Hearing regarding the FY 2017 Budget per A.R.S. § 48-805.02(A), and consideration to approve the resolution to adopt FY 2017 Budget.
- B. Consideration to approve the resolution to call an election on November 8, 2016 per A.R.S. §16-226(A) for the purpose of filling three (3) positions on the HFD Fire Board.
- C. Consideration to adjourn to Executive Session to discuss the sale of parcels 116-52-034-A & B per A.R.S. § 38-431.03(A)(7) (*Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*)
- D. Discussion and possible action concerning the sale of parcels 116-52-034-A & B.
- E. Update regarding the District's Capital Improvement Plan; review concept design for the construction of Administrative Offices and additional bays at the Fire Station 23 site in Mountaineer.
- F. Update and discussion concerning recent legislation affecting fire districts.
- G. Discussion and consideration to approve a service agreement for cost recovery by Fire Recovery USA, LLC.
- H. Review Fire Board Task Calendar and identify potential items for next month's agenda.

10. Board Member Comments - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*

11. Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Jayme Jones at (928) 525-1717. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement to assure accessibility to the meeting.