



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

Notice is hereby given that a regular Fire Board meeting will be held on **Tuesday, August 16, 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. July 19, 2016 Regular Meeting
 - B. July 19, 2016 Executive Session
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. 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.)*
- B. Discussion and possible action concerning the sale of parcels 116-52-034-A & B.
- C. Update regarding the District's Capital Improvement Plan.
- D. Review revisions, discuss, and consideration to approve the form of the Services Agreement with Fire Recovery USA LLC to provide billing services for the District's cost recovery of emergency services.
- E. Consideration to approve participation in the fuel card service agreement between WEX BANK and the National Joint Power Alliance (NJPA), and authorize Chief Foreman to make application, accept program terms and sign on behalf of HFD.
- F. Consideration to approve IGA with the City of Flagstaff Fire Department for the Administration of the Blue Card Training Grant.
- G. Confirm Board members to participate on Strategic Planning Committee.
- H. Review Community Survey results.
- I. 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.