



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

In accordance with A.R.S. § 38-431.01, meetings of the Highlands Fire District Board shall be open to the public. Notice is hereby given that a Regular Board Meeting will be held on **Tuesday, April 19, 2011 at 5:00 PM at Station 21, 2838 Kona Trail, Flagstaff, Arizona.**

*In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.*

**1. Call to Order**

**2. Pledge of Allegiance, Invocation, and Mission and Vision Statements**

**Mission:** The Highlands Fire District is dedicated to providing a cost effective and community oriented department that delivers prompt, professional, and superior emergency service to the communities within the District during their time of need.

**Vision:** The Highlands Fire District will be a leader in the formation of partnerships supporting functional regionalization of emergency service in the greater Flagstaff area.

**3. Roll Call:** Chairman Kloeber, Clerk Hirsch, Director Aber, Director Gatewood, Director Murphy

**4. Welcome Visitors**

**5. Special Recognition**

- A. Recognize Captain Kirby Henningsen for being selected as Exchange Club Firefighter of the Year
- B. Recognize the commendable actions of the crews of Engine 213 and Engine 215
- C. Recognition from FFD for Engineer Eric True's participation as a member of the of the team administering the Oral Board and Administrative Review portions of their testing process

**6. Call to the Public -** *Any person may address the Board on any matter of Board concern. The Board may not take action on matters presented, but can refer it to the Board Chairperson for consideration and possible discussion on a later agenda.*

**7. Approval of Minutes**

- A. March 15, 2011 Regular Meeting
- B. April 5, 2011 Budget Work Session

**8. Finance**

- A. Approval of March Warrants
- B. Financial Report
- C. Quarterly Report of County Interest Earnings

**9. 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 summaries:*

- A. Sparks
- B. HFFA
- C. IAFF Local Chapter 1505
- D. Deputy Chief's Report
- E. Fire Chief's Report
- F. Fire Board Chairperson's Report
- G. Correspondence

**10. Topics of Discussion and Possible Action**

- A. Consideration to Approve a Resolution Authorizing Lease and Purchase Option Agreement Financing for Fire Station 25
- B. Consideration to Approve a Resolution Authorizing Lease and Purchase Option Agreement Financing for Fire Station 23
- C. Review Fire Board Task Calendar

**11. Board Member Comments**

**12. 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.*