



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING

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, February 18, 2014 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 Gatewood, Director Murphy, and Director Bippus

**4. Welcome Visitors**

**5. 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.*

**6. Approval of Minutes**

- A. January 16, 2014 Special Meeting
- B. January 16, 2014 Executive Session
- C. January 21, 2014 Regular Meeting

**7. Finance**

- A. Approval of Warrants
- B. Financial Report

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

**9. Topics of discussion and possible action**

- A. Presentation of Fire District Insurance Renewal Proposals
  - a. Wiatt Wong representing VFIS
  - b. Joshua Raban representing Hancock-Leavitt Insurance Agency
- B. Bear Jaw Program Annual Report
- C. Fire Board members renewal of Conflict of Interest Statements
- D. Review Community Survey Results
- E. Review The Fire Board Task Calendar

**10. Board Member Comments**

**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.*