



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, June 17, 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 Murphy, Director Bippus, and Director Martin.
4. **Welcome Visitors**
5. **Special Recognition**
 - A. Unit citation for "A" shift.
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. May 20, 2014 Regular Meeting
 - B. June 3, 2014 Special Meeting
 - C. June 3, 2014 Executive Session
8. **Finance**
 - A. Approval of Warrants
 - B. Review of Financial Report
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. IAFF Local Chapter 1505
 - B. Deputy Fire Chief's Report
 - C. Fire Chief's Report
 - D. Fire Board Chairperson's Report
 - E. Correspondence
10. **Topics of discussion and possible action**
 - A. Public Hearing of FY 2015 Budget and consideration for approval.
 - B. Staff Briefing regarding audits
 - C. Flagstaff Ranch IGA
 - a. Exercising fee increase
 - b. First year option
 - D. ATRA Special Report on pensions
 - E. Utilizing consent agendas
 - F. Call of Election by formal resolution per A.R.S. § 16-226 (A)
 - G. 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.