



# 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, May 19, 2015 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, Mission and Vision Statements, and Board Responsibilities**

**Mission:** The Highlands Fire District is dedicated to providing a cost effective and community oriented department that delivers prompt, professional, and superior 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.

**Board Responsibilities**

**3. Roll Call:** Chairman Kloeber, Clerk Hirsch, Director Murphy, Director Bippus, and Director Martin

**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. April 14, 2015 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. IAFF Local Chapter 1505
- B. Battalion Fire Chiefs' Report
- C. Fire Chief's Report
- D. Fire Board Chairperson's Report
- E. Correspondence

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

- A. Introduction of Tim McNeel, Deputy County Attorney
- B. Approve to Publish FY 16 Proposed Budget
- C. Consideration to Approve Real Estate Contract for the Sale of the Warehouse at 2386 Tolani Trail
- D. Review Contract for Service IGA with FRFD Renewal
- E. Consideration to approve renewal of Intergovernmental Agreement with AZ State Forestry
- F. Community Survey Results
- G. Review 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.*