



# 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 16, 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**

A. Introduction of Scott Walton, Regional Training Officer

**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. May 19, 2015 Regular Meeting
- B. May 22, 2015 Emergency Meeting

**7. Finance**

- A. Approval of 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 summary reports.*

- 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 Legal Action**

- A. Public Hearing of FY 2016 Budget; Consideration to approve FY 2016 Budget
- B. Flagstaff Ranch Fire District (FRFD)
  - a. Contract for Service IGA with FRFD (If the Board intends to discontinue service in FY 2017 ( July 1, 2016 – June 30, 2017), notification must be provided by July 1, 2015; automatic renewal will result by taking no action.
  - b. Discussion regarding potential merger or consolidation with FRFD.
  - c. Update regarding conflict waiver provision for legal representation from Mr. Tim McNeel, Deputy County Attorney.
- C. Consideration to approve resolution resulting in a boundary change to include Parcel # 116-08-007K in the HFD.
- D. Update, discussion, and ratification concerning the sale of warehouse at 2386 Tolani Trail.
- E. Volunteer Pension Termination Project
  - a. Volunteer Pension Status and Brief History Report
  - b. Consideration to approve termination of the HFD Alternate Pension & Benefit Program.
- F. Update regarding Surplus Property Disposal
- G. Discussion regarding transfer of brush truck from Flagstaff Ranch Fire District to Highlands Fire District
- H. 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.*

