



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

Notice is hereby given that a regular Fire Board Meeting will be held on **Tuesday, August 18, 2015 at 5:00 PM at Station 21, 2838 Kona Trail, Flagstaff, Arizona.**

In accordance with A.R.S. § 38-431.01, meetings of the Highlands Fire District Board shall be open to the public. 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. **Roll Call** - Chairman Kloeber, Clerk Hirsch, Director Murphy, Director Bippus, and Director Martin
3. **Pledge of Allegiance, Invocation, Mission and Vision Statements, and Board Responsibilities**
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Recite 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.
 - D. Recite 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.
 - E. Recite Selected Board Responsibilities
4. **Welcome Visitors**
5. **Call to the Public** - *In accordance with A.R.S. 38-431.0 1(H), any person may address the Board on any matter within the jurisdiction of the Board. The Board may respond to criticism, ask staff to review a matter, or ask that the matter be put on a future agenda. The Board shall not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action.*
6. **Approval of Minutes**
 - A. July 21, 2015 Regular Meeting
7. **Finance**
 - A. 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 Summary Report
 - B. Battalion Fire Chief's Summary Report
 - C. Fire Chief's Summary Report
 - D. Fire Board Chairperson's Summary Report
 - E. Correspondence
9. **Executive Session**
 - A. Consideration to approve adjournment to Executive Session to discuss Employee Salaries per A.R.S. § 38-431.03(A)(1)
10. **Topics of Discussion and Possible Legal Action**
 - A. Discussion and possible action regarding employee salaries
 - B. Confirm members on the Strategic Planning Committee; schedule Strategic Planning Committee Meeting
 - C. Discussion regarding acquisition of Property at 3322 Olds Munds Hwy
 - D. Discussion and consideration of fee for Public Information request of HFD Check Register (2010- 2015) from SmartProcure
 - D. Review Community Survey Results
 - E.. 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.