



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING

Notice is hereby given that a regular Fire Board Meeting will be held on **Tuesday, September 15, 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 Executive Session
  - B. August 18, 2015 Regular Meeting
  - C. August 18, 2015 Executive Session
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. **Topics of Discussion and Possible Legal Action**
  - A. Discussion regarding contract for service or potential merger/joint management agreement between Highlands Fire District and Flagstaff Ranch Fire District
  - B. 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.*