



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

Notice is hereby given that a regular Fire Board meeting will be held on **Tuesday, April 18, 2017 at 5:00 PM at Station 21, 2838 Kona Trail, Flagstaff, AZ.**

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. Mission - *The Highlands Fire District is an emergency service and community oriented organization dedicated to protecting the lives and property of its residents and visitors through emergency medical services, fire suppression, fire prevention, and public education.*

D. Vision – *The Highlands Fire District will be recognized for the highest standards, levels of trust, innovation, and accountability while exceeding community expectations. We will succeed by developing and maintaining strategic partnerships, hiring and promoting quality people, and positioning the District for fiscal sustainability, both now and in the future.*

E. Review 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. March 21, 2017 Regular Meeting

7. Finance

A. Warrants

B. Financial Report

C. Coconino County Interest Earned 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 following 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. Update of modification to Station 21 Conditional Use Permit (CUP)
- B. Presentation and discussion of proposed FY 2018 Budget
- C. Consideration to approve resolution to establish a separate account for special revenue and capital project funds per A.R.S. §§ 48-807 (M) and (N)
- D. Update of sale of the 2004 Water Tender and options for consideration
- E. Update and consideration to approve of Emergency Service IGA with Flagstaff Ranch Fire District (FRFD)
- F. Discussion and possible action to pursue a Bond and/or Override election
- G. Discussion and possible action regarding Worker's Compensation Insurance
- H. Consideration to approve Health Insurance renewal
- I. Consideration to approve Dispatch IGA with the City of Flagstaff
- J. Consideration to approve Board's support for Chief Foreman's service as Arizona Fire District Association (AFDA) Area 3 Director
- K. Discussion regarding renting the Hirsch Center for start-up church services
- L. Review *Fire Board Task Calendar*; identify potential items for next month's agenda

10. Board Member Comments - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*

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.

Agenda approved: April 12, 2017 3:23 PM

by Peter Kloeber, Fire Board Chairperson

Agenda distributed & posted: April 14, 2017 3:40

by Jayme Jones, Administrative Assistant III