



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA · 02/18/2020

Notice is hereby given that a regular Fire Board meeting will be held on **Tuesday, February 18, 2020 at 5:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, 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 Favazzo, Director Hirsch, Director Bippus, and Director Martin.

3. Pledge of Allegiance, Invocation, Mission and Vision Statements, and Board Responsibilities

A. Pledge of Allegiance and Invocation

B. 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.*

C. 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.*

D. 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. January 21, 2020 Regular Meeting

B. January 30, 2020 Special Meeting

C. February 6, 2020 Special 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 following summary reports.*

D. IAFF Local Chapter 1505 Summary Report

E. Battalion Fire Chief's Summary Report

F. Fire Chief's Summary Report

G. Fire Board Chairperson's Summary Report

H. Correspondence

9. Topics of Discussion and Possible Legal Action

- A. Consideration to approve VFIS Insurance renewal.
- B. Consideration to approve Memorandum of Understanding (MOU) with Highlands Local Chapter 1505.
- C. Update regarding Chief's Planning Committee meeting called to begin the FY 2021 Budget process.
- D. Consideration to approve resolution to sell 2003 Ford Expedition as surplus property.
- E. Review of Bear Jaw Fire & Fuels Program Annual Report.
- F. Consideration to approve authorization to purchase two (2) Bear Jaw Crew Carriers.
- G. Review Community Survey results.
- H. Acceptance of Director Martin's resignation effective March 18, 2020.
- I. Review Fire Board Task Calendar.

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: Wed 2/12/2020 3:03 PM
by Peter Kloeber, Fire Board Chairperson

Agenda posted: Fri 2/14/2020 5:00 PM
by Jayme Jones, Administrative Assistant III