



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA 12-20-21

Notice is hereby given that the regular Fire Board meeting scheduled on December 21, 2021 has been rescheduled to **Monday, December 20, 2021, at 5:00 PM** at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ; however, the meeting is only accessible to the public through video conferencing with the link provided below.

To protect the health and safety of our employees, residents, and visitors during the COVID-19 Pandemic, the Board will hold their public meetings through technological means until further notice. Attendance in person will be limited to District Associates only. Members of the public as well and Board may attend the meeting remotely by video conferencing through the Zoom Meeting link provided below. For technical assistance, please call (928) 525-1717 during regular business hours.

Access this meeting on Zoom.com at the following link: <https://us02web.zoom.us/j/81455417474>

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 Hanecak, Clerk Bippus, Director Smith, Director Foreman, and Director Nelson.

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. November 16, 2021 Regular Meeting
- B. November 23, 2021 Special Meeting
- C. November 23, 2021 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 following summary reports.*

- A. IAFF Local Chapter 1505 Summary Report
- B. Battalion 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. FORMALIZE OATH OF OFFICE AND CONFLICT OF INTEREST STATEMENTS
- B. CONSIDERATION TO APPROVE THE 2022 STRATEGIC PLAN PENDING 2021 RESPONSE STATISTICS
- C. CONSIDERATION TO APPROVE 2022 GOALS FOR CHIEF MILLER
- D. CONSIDERATION TO APPROVE LETTER OF DECLARATION FOR JP MORGAN BANK
- E. DISCUSSION REGARDING SECURIS WORKERS’ COMPENSATION RATES
- F. DISCUSSION REGARDING ADM OVERTIME ACCOUNT
- G. 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: Dec 15, 2021

by Tom Hanecak, Fire Board Chairperson

Agenda posted: Dec 17, 2021

by Jayme Jones, Administrative Specialist