



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA 08/15/23

Notice is hereby given that the regular Fire Board meeting scheduled for August 15, 2023 at 5:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ. The meeting is also accessible through Zoom video conferencing with the link provided below. Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZcld-qoqzltGNQhYS2p9pAwR_3B1fjLtr8t

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 Tom Hanecak, Clerk Brad Bippus, Director Jay Smith, Director Dirch Foreman, and Director Carl 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. July 18, 2023 Regular Meeting

7. Finance

- A. Warrants
- B. Financial Report
- C. Quarterly Interest Earnings 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. CONSIDERATION TO APPROVE COCONINO COUNTY FACILITY USE AGREEMENT FOR THE NOVEMBER 7, 2023 ELECTION.
- B. CONSIDERATION TO RATIFY COCONINO COUNTY IGA FOR BALLOT-BY-MAIL ELECTION SERVICES.
- C. CONSIDERATION TO RATIFY COCONINO COUNTY IGA FOR FIRE AND EMERGENCY MEDICAL SERVICES IN FORT TUTHILL COUNTY PARK.
- D. DISCUSS GUIDANCE FOR CARRYOVER FUNDS AND RESERVE ACCOUNTS.
- E. DISCUSS CHANGE OF TIMELINE FOR STRATEGIC PLANNING.
- F. COMMUNITY SURVEY RESULTS.
- G. REVIEW 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: August 10, 2023

By Tom Hanecak, Board Chair

Agenda posted: August 11, 2023

by Jayme Jones, Administrative Specialist