

**ARIZONA CITY FIRE DISTRICT  
P.O. BOX 6  
14022 S. SUNLAND GIN ROAD  
ARIZONA CITY, AZ 85123  
(520) 466-5542**

The Governing Board of the Arizona City Fire District will meet in regular session **on Wednesday January 15, 2014 at 6 p.m.** The meeting will be held in the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**A G E N D A**

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Welcome to Guests**
  4. **Fire Chief's Report:**
    - A. Computer Update
    - B. Fire Hydrants
    - C. Employee Physicals
    - D. ISO
    - E. Hiring Process
  5. **Staff reports:**
    - A. Month end report for EMS calls, December 2013
    - B. EMS/Fire response times for December 2013
  6. **Correspondence:**
  7. **Consent Agenda:** (All the items under the consent agenda will be approved under one motion unless one of the Governing Board members pulls an item(s) for further discussion)
    - A. Minutes of December 11, 2013 Special meeting.
    - B. Minutes of the December 16, 2013 Regular session.
    - C. Minutes of the December 16, 2013 Executive Session
    - D. Approval of Financial Document: 12/1/2013 through 12/31/201.
- (Account Balances as of 12/31/2013)**
- E. General fund: **\$336,544.85**
  - F. Capital outlay fund, buildings: **\$108,107.43**
  - G. Capital outlay fund, communications: **\$223,951.16**
  - H. Capital outlay fund, fire hydrants: **\$52.54**

- I. Capital outlay fund, apparatus & vehicles: **\$13,506.79**
- J. Capital outlay fund, firefighting equipment: **\$21,278.10**

8. **Call to the Public:**

Comments from the public: Those wishing to address the Arizona City Fire District Board need to request permission in advance by filling out a **“request to address the Board card”**. The District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

9. **Old Business:**

- A. Discussion and possible action re: having AireBeam provide “Live Feed” for Board meetings via Internet. (Bill Bailey)
- B. Discussion and possible action re: Appeal to appointment to investigate harassment complaint against Board member Bill Bailey (Bill Bailey).
- C. Report on Findings on allegation of harassment.
- D. Discussion and possible action re: Findings on allegation of harassment
- E. Discussion and possible action re: Report on disposing of desktop computers not being used.
- F. Report from Business Manager on finding qualified HR help with Fire Chief search.

10. **New Business:**

- A. Presentation by Brenda Tranchina, HR, on what services she has available for a Fire Chief search.
- B. Discussion and possible action re; Hiring Brenda Tranchina to assist with a Fire Chief search.
- C. Resolution #2014-1, lack of a proper vote to go into executive session for legal advice during September 4, 2013 Fire District Board meeting.
- D. Discussion re: Board protocol; Board members conduct at Board meetings related to texting, phone use and professionalism during meetings.
- E. Discussion and possible action re:
  - 1. Review of District Attorney’s bills.
  - 2. Board members contact with District Attorney; possible limitations.
  - 3. Change of Board bylaws to include notice to Board Chairman prior to making inquiry of District Attorney.
- F. Discussion and possible action re: Adoption of the 2012 United Fire Code (Asst. Chief Leary).
- G. Discussion and possible action re: Leasing the old Nextel building to Airebeam (Asst. Chief Leary)

11. **Next Meeting Dates:** Regular Business meeting February 19, 2014 at 6pm.

12. **Agenda items for next meeting**

13. **Adjournment**

I, **Hazel F. Corbin, Business Manager** of the Arizona City Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's office building on Sunland Gin Road, and the District's bulletin board at the Arizona City Post Office and the District's Web page on **Friday, Jan. 10, 2014 prior to 6pm.**

  
**Hazel F. Corbin, Business Manager**

This notice is posted in accordance with A.R.S. 38.431.02. All members of the public are invited to attend this meeting. The agenda, together with non-confidential supporting documents are available for viewing in the District's office by appointment.

If any person with a disability needs any type of accommodation, please notify Hazel F. Corbin, Business Manager at (520) 466-5542 Ext. 10 at least 8 hours prior to the scheduled meeting.