

**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 Special Session **on Monday, December 18, 2017 at 6 p.m.** The meeting will be held in the District's Firehouse, 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 and to consult with its attorney on the matter as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and any matters related 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. **Roll Call/Quorum**
4. **Welcome to Guests**
5. **Fire Chief's Report: The report is a summary of recent activities from each of the District's divisions including, but not limited to, Administration, Operations and Technical Services.**
6. **Staff reports: Monthly staff reports concerning recent Fire District activities.**
7. **Correspondence: Recent correspondence or other information that the Fire Chief believes would be important to the Governing Board.**
8. **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)
 1. Approval of Written minutes of November 13, 2017 on Arizona City Fire District website.
 2. Approval of Financial Documents: 11/1/17 through 11/30/17
(Account Balances as of 11/30/2017)
 3. General fund: **\$157,630.24**
 4. Capital outlay fund, buildings: **\$170,179.62**
 5. Capital outlay fund, communications: **\$25,606.53**
 6. Capital outlay fund, fire hydrants: **\$53.41**
 7. Capital outlay fund, apparatus & vehicles: **\$1,282.24**
 8. Capital outlay fund, firefighting equipment: **\$1,164.82**

9. **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.

10. **Old Business:**

1. Discussion and possible action re: Executive (closed) session, pursuant to A.R.S. 38-431.03(A)(1), (3) & (4), to review and discuss the outside consultant’s findings regarding the employment of Christina Reyes, Jeffrey Williams and Fire Chief Jeff Heaton; and for legal advice, consultation and direction to the District’s attorney concerning employment-related claims made against the District; and following the executive session, the Board may take action in public session, which might include directing staff to address issues concerning the employment of Ms. Reyes, Mr. Williams and Chief Heaton. (Board Chairman Tim McCain)
2. Discussion and possible action re: 2018 Arizona Fire District Association [AFDA] Conference. Laughlin, NV (Fire Chief Heaton) – Board members attending the conference. Reservations and attendance planning.

11. **New Business:**

1. Discussion and possible action re: County Resolution Affecting Treasurer Financial Transactions, new board members added as signors to District accounts (Board Chairman Tim McCain)
2. Discussion and possible action re: Vote of Confidence – Fire Chief. (Tim McCain)

12. **Next Meeting Date:** Regular Business meeting January 8, 2018

13. **Agenda items for next meeting are due by:** January 2, 2018

14. **Adjournment**

I, **Hazel F. Corbin, Administrative Assistant** 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 **Tuesday, December 12, 2017 prior to 6pm.**

Hazel F. Corbin, Administrative Assistant

This notice is posted in accordance with A.R.S. 38.431.02. All members of the public are invited to attend this meeting. Two packets containing the agenda, together with non-confidential supporting documents, will be available for public viewing at the meeting. Meeting materials may also be obtained by contacting Hazel F. Corbin at (520) 466-5542 Ext. 10.

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