

**NOTICE OF MEETING**  
**January 13, 2010**  
**HELLSGATE FIRE DISTRICT**

The Fire Board of the Hellsgate Fire District will meet in a Regular Session. The meeting will be held at Station 21 in Star Valley, 80 S. Waters Lane, Star Valley, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS § 38-431.03 (A) (3) for discussion and consultation for legal advice with the District Attorney on any matter as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**BOARD MEETING**  
**AGENDA**

1. **CALL TO ORDER** at 5:30 p.m. at Station 21, Star Valley, AZ
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES:**
  - a. Regular Minutes of December 16, 2009
5. **REPORTS & CORRESPONDENCE:**
  - a. Financial Report for December 2009 – Business Manager Angie Lecher
  - b. Chiefs Report – Chief Gary Hatch
  - c. Building Committee Report – Chief Gary Hatch
  - d. News Releases and Awards
6. **UNFINISHED BUSINESS:**
  - A. **None**
7. **NEW BUSINESS:**
  - A. **Reserve Pension Plan reduction in longevity funds:** A discussion on the districts participation for the part-time Reserve Firefighter Longevity Pension Plan. Currently the district pays 10% of the reserves earnings into a longevity plan. The Board will look at reducing this to the State Minimum requirement of 5%.  
**Action to reduce the matching funds for the Reserve Pension Plan from 10% to 5% starting February 1, 2010.**  
**Vote for, against or table**
  - B. **Star Lite Auxiliary closure:** The Star Valley auxiliary branch known as the Star Lites have turned in their paperwork, check book and all items related to operations to the Business Manager. This leaves them without leadership and the Board of Directors becomes the operating partner for the funds and equipment that they own. The Board will discuss the funds left in their account and what to do with these funds at this time. Also, the Board will discuss the trailer used to hold fundraisers and what to do with this trailer in the near future.  
**Action to transfer all assets from the Star Lite auxiliary account into the ownership of the Hellsgate Fire District:**  
**Vote for, against or table**
  - C. **Resolution 10-01 Sale of surplus equipment:** As the Administrative Offices are closed down and relocated to the Star Valley fire station, several items will become surplus to the fire district. A list of equipment, vehicles and apparatus will be provided in Resolution 10-01 for the sale, disposal or trade for all items that are deemed surplus to the day to day operation.  
**Action to approve Resolution 10-01 for the Sale of Surplus Equipment for the Hellsgate Fire Department.**  
**Vote for, against or table**

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- D. Non-Appropriation of funds for the property located on Valley Road, known as the future fire station location:** The Board will discuss the funding of the property located on Valley Road which they entered into for the future building of a fire station to provide coverage to the Star Valley area. The Board will discuss if it will allocate funds in the 2010-11 fiscal budget year to continue this contract.

**Action to fund the continued lease agreement for the purchase of property on Valley Road.**

**Vote for or against. This item may not be tabled at this time due to time requirements.**

- E. Termination of lease agreement for Administrative Offices located at 3675 E. Hwy 260:** The annual contract for the lease agreement for the office space that is currently used for our administrative operations is due March 1, 2010. The vacating of this building and moving all operations back to station 21 will be discussed. The Building Committee recommendation is to end this contract and the Board will hear issues related to this change.

**Action to not renew the lease agreement contract for the Administrative Offices.**

**Vote for or against. This item may not be tabled at this time due to time requirements.**

- F. Purchase of Travel Trailer for sleeping quarters at Station 22:** The Board will discuss purchasing a used travel trailer to be placed at Station 22 for the purpose of providing a sleeping area for current and future firefighters to spend the night at this station. Currently there are no cooking, sleeping or recreational facilities at this station. The addition of a kitchen would provide for the full-time staff to have an area to cook, store and eat their meals. The purchase price is for \$ 1,500.00 for a 2006 or 2007 29' Travel Trailer with expandable kitchen/living room area, from the State of Arizona Surplus Property.

**Action to purchase a used travel trailer from the State of Arizona Surplus Property for \$ 1,500.00**

**Vote for or against. This item may not be tabled at this time due to time requirements.**

#### **8. CALL TO THE PUBLIC:**

Consider comments and complaints from the public. Those wishing to address the Hellsgate Fire District Board need not request permission in advance. The Fire 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 staff to review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restrictions of the Open Meeting Law.

#### **9. ADJOURNMENT**