

NOTICE OF MEETING
June 9, 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 V alley, 80 S. Walters 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 May 12, 2010
5. **REPORTS & CORRESPONDENCE:**
 - a. Financial Report for May 2010 – Business Manager Angie Lecher
 - b. Chiefs Report – Chief Hatch
 - c. News Releases and Awards
6. **UNFINISHED BUSINESS:**
 - A. **Fiscal Budget 2010-11 Second Hearing:** The Board will review and discuss the proposed fiscal 2010-11 annual budget. This will be the second hearing and the final hearing will be on July 14th, 2010.
Action: Board approval of the formal posting of the 2010-11 proposed fiscal budget.
Vote for, against or table
7. **NEW BUSINESS:**
 - A. **Resolution 10-04 Disposition of surplus property:** Disposal of utility trailer. The Board will discuss resolution to trade trailer for pickup truck.
Action: Board approval and adoption of resolution 10-04 Sale of Surplus Equipment-Utility trailer
Vote for, against or table
 - B. **Mutual Aid Agreement:** Gila County Fire Chiefs Mutual Aid Agreement: The Board will discuss adoption and participation in the County Wide Mutual Aid Agreement. This is an update to the existing Mutual Aid Agreement which has expired. Gila County Attorney's office has approved this agreement to form.
Action: Board approval of the County Wide Mutual Aid Agreement and forward to the Gila County Attorney.
Vote for, against or table
 - C. **Fire on Forest Service Lands South of Payson:** The Board will discuss any action it may want to take for the fire on Forest Service Lands, south of Payson, on May 22nd. This fire burned an old mining site which contained possible Arsenic contamination and may have put firefighters on scene at risk.
Action: Possible action by the Board as outlined for discussion.
Vote for, against or table

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