

NOTICE OF MEETING
August 11, 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 22 in Tonto Village, 151 Matthews Lane, Tonto Village, 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 22, Tonto Village, AZ
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES:**
 - a. Regular Minutes of July 14, 2010
5. **REPORTS & CORRESPONDENCE:**
 - a. Financial Report for June & July 2010 – Business Manager Angie Lecher
 - b. Chiefs Report – Chief Gary Hatch
 - c. News Releases and Awards
6. **UNFINISHED BUSINESS:**
 - A. **2006 IFC Changes by the District:** The Board will hear recommended changes to the 2006 IFC, which was approved by resolution 09-02, but needed to define class of misdemeanor and penalties as customary by the State. First Public hearing
Action: First Public hearing open to comment.
7. **NEW BUSINESS:**
 - A. **Replacement of computer server at Station 21:** Our present server & operating system is approximately 7-8 years old. The average life span of a server is 6-8 years. During a recent service call our system nearly failed. We were advised that we could be in danger of a total server failure and should consider replacing our server.
Action: Purchase & Replace computer server and operating system for Station 21.
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**