

**NOTICE OF MEETING**  
**December 8, 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 November 10, 2009
5. **REPORTS & CORRESPONDENCE:**
  - a. Financial Report for November 2010 – Business Manager Angie Lecher
  - b. Chiefs Report – Chief Gary Hatch
  - c. Fireflies Auxiliary Report
  - d. News Releases and Awards
6. **UNFINISHED BUSINESS:**
  - A. **None**
7. **NEW BUSINESS:**
  - A. **Election of Officers for the Board of Directors of the Hellsgate Fire District:** Election of Officers will take place for the following positions. Chairman, Vice Chairman and Clerk.  
**Action: Election of Officers**
  - B. **Resolution 2010-06 Adoption of Election results:** Declaring and adopting the results of the District Election held November 2, 2010.  
**Action: Adopt Resolution 2010-06**  
**Vote for, against or table**
  - C. **Dispatch agreement between Payson Fire Department and Hellsgate Fire Department:** First hearing  
**Action: Discussion only**
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**