

NOTICE OF MEETING

February 9, 2011

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 January 12, 2011
5. **REPORTS & CORRESPONDENCE:**
 - a. Financial Report for January 2011 – Business Manager Angie Lecher
 - b. Chiefs Report – Chief Hatch
 - c. News Releases and Awards
 - d. Fireflies Report
6. **UNFINISHED BUSINESS:**
 - A. **Job Performance:** The Board will discuss and review job performance and evaluation tools for the position of Fire Chief and Business Manager.
Action: No action needed. The board will direct the Chief on any changes to the proposed form.
7. **NEW BUSINESS:**
 - A. **Resolution 11-003: Temporary Paid Time Off accrual rate change.** The board will hear comments on a proposed resolution that would reduce the policy for Paid Time Off (PTO) accrual by 50% for 18 months. If passed, this will go into effect immediately and be in effect for 18 months and have an automatic sunset clause which will then return this item to normal.
Motion: Adoption of Resolution 11-03 setting forth an 18 month reduction in Paid Time Off accrual.
Action: Vote for, against or table
 - B. **Resolution 11-004: Dedication of Engine 211.** The Board will hear comments on a proposal to dedicate Engine 211 in honor of Chairman Richard Pinkerton's long time service to the Diamond Star and Hellsgate Fire District. His efforts to locate and help to purchase this apparatus would then be recognized.
Motion: Adoption of Resolution 11-04 dedicating Engine 211 to Chairman Richard Pinkerton on February 9th, 2011.
Action: 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**

Posted by: _____

Date/Time _____