

# NOTICE OF MEETING

April 13, 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 March 9, 2011
5. **REPORTS & CORRESPONDENCE:**
  - a. News Releases and Awards
  - b. Chiefs Report – Chief Hatch
  - c. Financial Report for March 2011 – Business Manager Angie Lecher
  - 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:** Vote For, Against or Table
  - B. **Second hearing on sale of surplus equipment.** The board will discuss and hear comments on what equipment or apparatus it feels is surplus to our operation  
**Action:** Discussion only.
  - C. **Board Member Code of Conduct.** The Board will discuss and hear comments on a proposal to adopt a Code of Conduct for Hellsgate Board Members  
**Action:** Vote For, Against or Table
7. **NEW BUSINESS:**
  - A. **Fiscal Year 2011-2012 Budget Discussion.** The Board will discuss and give direction to Chief Hatch on how to complete development of the 2011-2012 fiscal year budget.  
**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**

Posted by: \_\_\_\_\_

Date/Time \_\_\_\_\_