

**NOTICE OF MEETING**  
**June 8, 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 Valley, 80 S. Walters Lane, Star Valley, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 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 11, 2011

**5. REPORTS & CORRESPONDENCE**

- a) News Releases and Awards
- b) Chiefs Report – Chief Hatch
- c) Financial Report for May 2011 – Business Manager Angie Lecher
- d) Fireflies Report

**6. UNFINISHED BUSINESS**

**A. Board Member Policy Handbook.**

The Board may discuss and hear comments on the proposal to adopt all or part of the proposed Board Member Policy Handbook for the Hellsgate Fire District Board.

**Action:** The Board moves to adopt all or or sections (list here) of the Board Member Policy Handbook for the Hellsgate Fire District as outlined in the meeting of June 8<sup>th</sup>, 2011.

**Vote:** For, Against or Table

**B. Second Public hearing on Fiscal Year 2011-2012 Budget.**

The Board will discuss options and take comments from the public on the proposed 2011-12 fiscal year budget. The board may call for a vote to submit the proposed budget as is or with modifications for posting from June 10<sup>th</sup> to July 13<sup>th</sup>. If approved for posting, the budget shall also be published in the local paper for two times during this period of time.

**Action:** The Board moves to submit the 2011-12 Fiscal Year Budget for the Hellsgate Fire District as noted “As Is” or with modifications hereby outlined in the meeting of June 8<sup>th</sup> for posting and future hearing.

**Vote:** For, Against or Table.

**C. Review of performance for Chief Gary Hatch and Business Manager Angie Lecher.**

The Board will discuss when the reviews will take place. The board may decide to call a special meeting to give the results of the review or hold it on the regularly scheduled meeting on July 13<sup>th</sup>, 2011. Either meeting will be done in executive session for purposes of the review.

**Action:** The Board will set a date for the reviews to take place.

**Vote:** For, Against or Table.

**7. NEW BUSINESS**

**A. None.**

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**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 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 restriction of the Open Meeting Law.

**9. ADJOURNMENT**

**Posted by:** \_\_\_\_\_ **Date/Time** \_\_\_\_\_