

NOTICE OF MEETING
OCTOBER 12, 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 September 14, 2011
- 5. REPORTS & CORRESPONDENCE**
 - a) News Releases and Awards
 - b) Chiefs Report – Chief Hatch
 - c) Financial Report for September 2011 – Business Manager Angie Lecher
 - d) Fireflies Report
- 6. UNFINISHED BUSINESS**
 - a) **Second hearing on DUI policy**
Action: Discussion only
- 7. NEW BUSINESS**
 - A. **None.**
- 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 _____