

NOTICE OF MEETING
December 14, 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 November 9, 2011

5. REPORTS & CORRESPONDENCE

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

6. UNFINISHED BUSINESS

- a) None

7. NEW BUSINESS

- a) **Discussion and possible action on an incentive program for retention and recruitment of Paid-on-Call Firefighters:** The Board will hear a presentation on this a proposal to provide additional incentives to POC Firefighters that will work to keep them with the HFD.
Action: Vote For, Against or Table
- b) **Resolution 2011-07 Declaring and adopting the schedule of regularly scheduled board meeting places, times and dates for 2012:** The Board will discuss the required posting of scheduled meetings and where they will hold them in the next year.
Action: Vote For, Against or Table
- c) **Discussion on issues related to the Town of Star Valley taking over the water system in Star Valley:** The Board has requested a meeting with the Town of Star Valley on the issues of billing the district for the use of fire hydrants if the Town of Star Valley purchases the water system from Brookes Utilities. The Board may discuss this meeting if it takes place before this meeting.
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 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 _____