

NOTICE OF MEETING

January 18, 2012

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 December, 2011
- 5. REPORTS & CORRESPONDENCE**
 - a) News Releases and Awards
 - b) Chiefs Report – Chief Hatch
 - c) Financial Report for December 2011 Business Manager Angie Lecher
 - d) Fireflies Report
- 6. UNFINISHED BUSINESS**

None
- 7. NEW BUSINESS**

NONE