



BLACK CANYON FIRE DISTRICT



"One Part Department + One Part Community = Success"

www.bcvfd.org

REGULAR FIRE BOARD MEETING / PUBLIC HEARING AGENDA

January 26th, 2017

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday, January 26th, 2017 at 6:00 p. m. The meeting will be held at the Fire District Administrative Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona 85324. Members of the Fire Board will attend either in person or telephonically. 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 from the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. CALL TO ORDER

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

- Board Chair - Jeri Coslett - Muirhead
- Board Member - Sharon McMahon
- Board Member - Jack Artrip
- Board Member - William Burrus
- Board Member - Matt Simon

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

IV. CALL TO THE PUBLIC

The Chairperson shall announce this portion of the Fire District Board meeting as a Call to the Public which is for public input/comment. The Chairperson shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Fire District Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431-01 (G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

V. MINUTES

- A. Discussion and Possible Board Action re: Approval of minutes from the Regular Board Meeting held December 15th, 2016 and the special joint Board Meeting held January 19th, 2017.

VI. CONSENT AGENDA

- A. Approval of the December 2016 Monthly Financial Report
- B. Approval of the December 2016 Ambulance Bookkeeping and Insurance Billing Report

VII. CURRENT EVENT SUMMARIES, REPORTS AND/OR CORRESPONDENCE - (Current Event Summaries are regarding activities of the Fire District and the status and progress relating thereto.)

- A. Fire Chief Report and Current Events Summary

VIII. OLD BUSINESS

- A. Discussion and Possible Board Action re: 5 Year plan and goals for the district.

IX. NEW BUSINESS

- A. Discussion and Board Action re: accepting the FY2015-2016 Audit as presented by Kay Green of Accounting Professionals, LLC.
- B. Discussion and Board Action re: Credit Card Authorization for John Burkhart and Jason Tilson at Bank of the West.
- C. Discussion and Board Action re: Adopting the 2012 International Fire Code.

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

February 23rd, 2017

Jeri Coslett-Muirhead, Board Chairperson / Date

01/26/17

The complete packets of information from the Board meetings or portions thereof are available from the Administrative Office upon completion of a Public Records Request. The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request these through the Fire District of Black Canyon City Administrative Offices (623-374-5512) at least twenty-four hours before the meeting. "Black Canyon Fire District is an Equal opportunity employer/provider."