



BLACK CANYON FIRE DISTRICT



“One Part Department + One Part Community = Success”
www.bcvfd.org

FIRE BOARD MEETING / PUBLIC HEARING AGENDA

January 29, 2015

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday, January 29th, 2015 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) (4) 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 Clerk Diana Kenson
- Board Member William Davis
- Board Member Dan Brett
- Board Member Jim Speer

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

VI. Discussion & Possible Action: Regular Board Meeting held December 18, 2014.

VII. FINANCIAL SUMMARY AND REPORTS

A. Monthly Financial Current Events Summary – Office Manager Elaine Caldwell

VIII. CONSENT AGENDA

- A. Approval of the December 2014 Monthly Financial Report
- B. Approval of the December 2014 Ambulance Bookkeeping and Insurance Billing Report

IX. 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

Public Comment: Public comment/input is welcomed after each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

New Business:

- A. Discussion & Possible Action re: Approval of Fiscal Year 2013/2014 annual audit. Kay E. Green CPA | Accounting Professionals, LLC will be present to review and answer questions.
- B. Discussion & Possible Action re: Al Beren's pay for an agency assist
- C. Discussion & Possible Action re: Incorporate 360 feedback as a tool to evaluate the Fire Chief position
- D. Discussion & Possible Action re: Incorporate Skip level meetings as a tool to evaluate the Fire Chief's position

Unfinished Business: NONE

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING
February 26, 2015

Jeri Coslett-Muirhead, Board Chairperson / Date

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."