



# BLACK CANYON FIRE DISTRICT



*"One Part Department + One Part Community = Success"*

www.bcvfd.org

## FIRE BOARD MEETING / PUBLIC HEARING AGENDA

Thursday, February 27th, 2014

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday, February 27, 2014 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 Marilyn Forsythe
- Board Clerk Sharon McMahon
- Board Member Jeri Coslett-Muirhead
- Board Member Diana Kenson
- Board Member Jack Artrip

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 & Possible Action – Regular Board Meeting – January 30th, 2014

VI. FINANCIAL SUMMARY AND REPORTS

- A. Monthly Financial Current Events Summary for January 2014 – Office Manager Elaine Caldwell

VII. CONSENT AGENDA

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

VIII. 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: Waiver for Attorney Whittington with regards to IGA with Greater Yavapai Purchasing Consortium.
- B. Discussion re: Fiscal Year Budget 2014/2015.
- C. Discussion & Possible Action re: Acceptance of Chair Marilyn Forsythe's resignation, effective March 1<sup>st</sup>, 2014.
- D. Discussion & Possible Action re: Process for filling vacant position.
- E. ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

**March 27<sup>th</sup>, 2014**

### Marilyn Forsythe, Board Chairperson

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."*