



BLACK CANYON FIRE DISTRICT



"One Part Department + One Part Community = Success"

www.bcvfd.org

FIRE BOARD REGULAR MEETING

PUBLIC HEARING AGENDA

April 28th, 2016

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday April 28th, 2016 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 Clerk Diana Kenson
 - Board Member William Davis
 - Board Member Sharon McMahon
 - 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: Approval of minutes from the March 2016 Regular Board Meeting and April 18th, 2016 Special Board Meeting.
- VI. CONSENT AGENDA
 - A. Approval of the March 2016 Monthly Financial Report
 - B. Approval of the March 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

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.*

- VIII. New Business:
 - A. Discussion and Possible Action: Adjusting Scene Service Invoice 15-286714
 - B. Discussion and Possible Action: AZ State Forestry Division Cooperative Intergovernmental Agreement, Contract #FD -16-0148-ASF-A5S.
 - C. Discussion and Possible Action: Approving Base Hospital Agreement with HonorHealth.

Old Business:

- A. Discussion: Draft of Budget for Fiscal Year 2016/2017

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

May 26th, 2016