



BLACK CANYON FIRE DISTRICT



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

FIRE BOARD MEETING / PUBLIC HEARING AGENDA

Thursday, July 31, 2014

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday, 31st, 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 Sharon McMahon
- Board Clerk Jeri Coslett-Muirhead
- Board Member Diana Kenson
- Board Member Jack Artrip
- Board Member William Davis

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

IV. Moment of Silence in Memory of the Granite Mountain Hot Shots

V. 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.

VI. MINUTES

A. Discussion & Possible Action – Regular Board Meeting – June 26th, 2014

VII. FINANCIAL SUMMARY AND REPORTS

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

VIII. CONSENT AGENDA

A. Approval of the May 2014 Monthly Financial Report

B. Approval of the May 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: Amendments to District Policy “Employment Categories” and “Life/Accidental Death & Dismemberment/Cancer Insurance” Policies.

B. Discussion & Possible Action re: Ratify the sale of 12 used SCBA backpack harnesses and 12 SCBA facemasks.

C. Discussion & Possible Action re: Approval of items to dispose of as excess property; 16 backpack harness assembly's, 31 SCBA 2216 cylinders, 19 face masks, 1 high pressure SCBA compressor, 3 SCBA cascade system cylinders.

D. Discussion & Possible Action re: Approval of “Waiver of Conflict of Interest and Consent to Joint Representation” for attorney William Whittington regarding a revised IGA for Purchasing through Central Yavapai.

E. Discussion & Possible Action re: Authorizing attorney William Whittington to review and modify the Purchasing Intergovernmental Agreement (IGA) with Central Yavapai Fire Department.

F. Discussion & Possible Action re: Identity Theft Prevention Program Annual Report

G. Discussion & Possible Action re: Approving the 2014/2015 Bond repayment tax rate at 0.4113

Unfinished Business:

A. Discussion & Possible Action re: Adopt/Ratify approved budget for Fiscal Year 2014/2015

B. ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

August 28th, 2014

Sharon McMahon, 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.”