



BLACK CANYON FIRE DISTRICT



"One Part Department + One Part Community = Success"

www.bcvfd.org

FIRE BOARD MEETING / PUBLIC HEARING AGENDA

September 24th, 2015

The Fire Board of the Black Canyon Fire District will meet in Regular Session on Thursday September 24th, 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) (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 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 agendized 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-agendized 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 August 27th, 2015 regular Meeting.
- VI. CONSENT AGENDA
 - A. Approval of the August 2015 Monthly Financial Report
 - B. Approval of the August 2015 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.

New Business:

- A. **Discussion & Possible Action:** Discussion and Possible Action re: Approval of the Request for Proposal (RFP) for Management and Administrative Services, prepared by attorney Donna Aversa. *The Board may vote to go into Executive Session pursuant to ARS 38-431.03(A) (3) for discussion and consultation for legal advice from the District's attorney Donna Aversa.*
- B. **Discussion & Possible Action:** Acceptance of \$13,500 grant for radio system infrastructure from the Homeland Security Grant Program – Agreement #: 15-AZDOHS-HSGP-150500-01.
- C. **Discussion & Possible Action:** Acceptance of \$35,000.00 grant for extrication equipment from the Governor's Office of Highway Safety – Contract Number 2016-EM-002.
- D. **Discussion & Possible Action:** Memorandum of Understanding (MOU) between Local 3066 Black Canyon Firefighters and the Black Canyon Fire District Board.
- E. **Discussion & Possible Action:** Pay increase for Fire Fighters

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING
October 29th, 2015


Jeri Coslett-Muirhead, Board Chairperson | Date 9/18/15

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.