



BLACK CANYON FIRE DISTRICT



"One Part Department + One Part Community = Success"
www.bcvfd.org

"SPECIAL" FIRE BOARD MEETING / PUBLIC HEARING AGENDA

June 9th, 2015

The Fire Board of the Black Canyon Fire District will meet in Special Session on Tuesday June 9th, 2015 at **7:00 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
A. Discussion & Possible Action: Approval of minutes from the Regular Board Meeting held April 30th, 2015 Regular Board Meeting.
- VI. CONSENT AGENDA
A. Approval of the April 2015 Monthly Financial Report
B. Approval of the April 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. Discuss and possible action regarding engagement Proposal from Accounting Professional, LLC for annual required Audit for Fiscal Year ending June 30, 2015.
- B. Discuss and possible action regarding Year End Accounting services contract from H & S Accounting for Fiscal Year ending June 30, 2015.
- C. Discussion and possible Action re: Sedona Regional Communications Center Notice and Addendum to Intergovernmental Dispatch Services Agreement.
- D. Discuss and possible Action re: Purchase of E. Caldwell's past years of service with the Black Canyon Fire Dept, for retirement purpose, with the Arizona State Retirement System.
- E. Discussion and possible action re: Cancelling/Rescheduling the June 24th Regular Meeting

Unfinished Business:

- A. Discussion: Update on talks with other Fire Departments regarding possible JPA/JMA or merger.
- B. Discussion and possible action re: Approval of Fiscal Year 2015/2016 proposed budget.

ADJOURNMENT

NEXT SCHEDULED REGULAR BOARD MEETING

June 24th, 2015

Jeri Coslett-Muirhead 6/4/15
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.