

**Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, Aug 29, 2019**

Notice is hereby given to the members of the Palominas Fire District Governing Board and to the general public that the Palominas Fire District Governing Board will hold a meeting open to the public on **Aug 29, 2019** beginning at **6:30 P.M.** in the training room located at **9222 S. Kings Ranch Rd. Palominas, Arizona.** The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as related to any agenda item. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) for legal advice with the District's Attorney as related to any agenda item. **Executive Sessions are confidential pursuant to Arizona Statute.** The Board may change the order of the agenda items. The Board may also decline to consider any agenda item. One or more Board Members may attend the meeting through technological devices. (A.R.S. 38-431)

ACRONYMS EOP/AOP...Emergency Operation Procedures/Administration Operating Procedures
A.R.S.....Arizona Revised Statutes ALS/BLS...Advance Life Support/Basic Life Support
ISOInsurance Services Office COLA..... Cost of Living Adjustment ALS/BLS...Advance
Life Support/Basic Life Support SCBA..... Self-Contained Breathing Apparatus
IGA...Intergovernmental Agreement DOL..... Department of Labor
FLSA...Fair Labor Standards Act

1. Call to Order:

- a) **Roll Call/Confirmation of Quorum**
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public. *A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

2. Action accepting Minutes (Monthly): Discussion Review and approval of the governing board meeting minutes of July, 2019.

3. Monthly financial reports and consideration of district financial matters pursuant to A.R.S. §48-807:

- a) ***Review and approval of monthly financial reports for July, 2019 to include: reconciled balance sheet accounts; updated cash flow projections; month-end fund statements, and month-end reports of financial institutions in which the PFD maintains an account***

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4. Fire Chief Report: All items are for discussion and dialogue between Chief, Staff, and Board. The Fire Chief will give a status report regarding various areas of the District's operations including but not limited to, the following areas.

- a) Response and service report.
- b) Status of grants. AFG R&R Grant
- c) Current community events.
- d) Apparatus update.
- e) Facilities
- f) Personnel
- g) Margarita Ranch water tank & pump: on hold
- h) PSPRS pension committee
- i) Web site
- j) New Eng. update
- k) IGA with Sonoita – Elgin
- l) Auto aid with Fry

- 5. **Discussion and possible action on signing a one-year Dispatch agreement with SEACOM:** R. Montgomery
- 6. **Discussion and possible action on filling Board vacancy:** R. Montgomery
- 7. **Adjournment:**

If any disabled person needs any type of accommodations, please notify the Palominas Fire District in a reasonable time prior to the scheduled meeting time. Phone 520-803-9919

Posting location: Palominas Fire Station 193 10202 S. Highway 92 I hereby certify that this notice of public meeting was posted on: Aug 28, 2019 BY: 17:00 p.m. Local Time
By *Brittany Archer* Brittany Archer, Admin to the PFD Fire Chief