



ELOY FIRE DISTRICT

4010 N. Toltec Road • Eloy, Arizona 85131
Business Phone: (520) 466-3544 • Emergency: 911

AGENDA NOTICE OF PUBLIC SESSION

April 7, 2014
4010 N. Toltec Road, Eloy AZ 85131

The Eloy Fire District Governing Board will meet in regular session at approximately 6:00 PM on April 7, 2014. The meeting will be held at the District Administration Building. Members of the Governing Board will attend either in person or by telephone conference call. The order of the Agenda may be altered or changed by order of the Board. The Board may vote to go into Executive Session, which are confidential pursuant to the A.R.S § 38-431.03 (C) and (E), on any agenda item pursuant to A.R.S. § 38-431 (A) (3) for discussion and consultation for legal advice with the District Attorney on the matter (s) as set forth in the agenda item. The following topics including reasonable variables related thereto will be subject to the Board consideration, discussion and approval.

AGENDA:

1. **CALL TO ORDER/ROLL CALL/CONFIRM QUORUM.**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
 - A. This is the time for public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - B. Those wishing to address the Board need not request permission in advance but must identify themselves. Speakers are limited to a three (3) minute presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity.
4. **CONSENT AGENDA:**
 - A. Minutes of the regular district meeting on March 3, 2014.
 - B. Financial Statements
 - C. Approval of Warrants
5. **EXECUTIVE SESSION:**
6. **BUSINESS:**
 - A. Review, discussion and possible action on accepting FY 2013-14 2013-14 audit from James Saunders.

- B. Review, discussion and possible action on awarding bid for 2014-15 liability insurance.
- C. Review, discussion and possible action on purchasing a monitor/Defibrillator from Physio Control.
- D. Review, discussion and possible action on adopting Resolution 14-001 authorizing the annexation of property Airport Support Group in Section 12-T9S-R6E.
- E. Review, discussion and possible action on expenditure portion on 2014-15 budget.
- F. Review, discussion and possible action on revising SOG 101.06, *Appointments, Promotions and Reappointments* concerning the Residency of Employees section.

7. REPORTS AND CORRESPONDENCE

- A: Fire Chief Report
- B: Fire Marshall Report

8. FUTURE AGENDA ITEMS.

9. ADJOURNMENT

Posted: April 3, 2014 at 4:00 pm at Fire Station No. 1, Eloy City Hall and Administration Office

By: Coy L. Amerson, Fire Chief

If any disable person needs any type of accommodation, please notify Coy L. Amerson, Fire Chief at (520) 466-3544 within 8 hours prior to scheduled time.

A copy of the agenda background material provided to Board members (with exception of material relating to possible executive sessions) is available for public inspection at the District's Administrative Office.