



ELOY FIRE DISTRICT

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

AGENDA NOTICE OF PUBLIC SESSION

February 9, 2015
4010 N. Toltec Road, Eloy AZ 85131

The Eloy Fire District Governing Board will meet in regular session at approximately 6:00 PM on February 9, 2015. 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. **PRESENTATION TO INDIVIDUALS FOR THEIR EXEMPLARY SERVICE TO THE COMMUNITY.**
5. **CONSENT AGENDA:**
 - A. Minutes of the regular district meeting on January 12, 2015.
 - B. Financial Statements
 - C. Approval of Warrants
6. **EXECUTIVE SESSION:**
7. **BUSINESS:**

- A. Presentation from the Ladder Truck Committee on doing research of purchasing a new ladder truck.
- B. Review, discussion and possible action on using the Houston Galveston Area Council (HGAC) bidding process to get quotes on a new ladder truck.
- C. Review, discussion and possible action on appointing a citizen representative to the Eloy Firefighter's Pension Fund.
- D. Review, discussion and possible action on possibility of Southwest Ambulance/Rural Metro employees going on strike.
- E. Presentation on the state of the Eloy Fire District.

8. REPORTS AND CORRESPONDENCE

A: Fire Chief Report

B: Fire Marshall Report

9. FUTURE AGENDA ITEMS. Next Board meeting: March 9, 2015

10. ADJOURNMENT

Posted: February 5, 2015 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.