



ELOY FIRE DISTRICT

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

AGENDA NOTICE OF PUBLIC SESSION

March 21, 2016
4010 N. Toltec Road, Eloy AZ 85131

The Eloy Fire District Governing Board will meet in regular session at approximately 6:00 PM on March 21, 2016. 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 February 8, 2016.
 - B. Financial Statements
 - C. Approval of Warrants
5. **REWARDS AND RECOGNITION**
 - a. Recognizing the work of A Shift
6. **EXECUTIVE SESSION: None**
7. **BUSINESS:**

- A. Review, discussion and possible action on changing insurance agency to Benefit Logic for health insurance.
- B. Review, discussion and possible action on approving Intergovernmental Agreement with Pinal County to conduct board elections on November 8, 2016.
- C. Review, discussion and possible action on FY 2016-17 budget.
- D. Review, discussion and possible action on retirement of Fire Chief Coy Amerson.
- E. Discussion, review and possible action on accepting or rejecting bid for the sale of the 1993 E-One pumper/elevated stream.

8. REPORTS AND CORRESPONDENCE

A: Fire Chief Report

B: Fire Marshall Report

9. FUTURE AGENDA ITEMS.

10. ADJOURNMENT

Posted: March 17, 2016 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.