



ELOY FIRE DISTRICT

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

AGENDA NOTICE OF PUBLIC SESSION

May 8th, 2017
4010 N. Toltec Road, Eloy AZ 85131

The Eloy Fire District Governing Board will meet in regular session at approximately 6:00 PM on May 8th, 2017. 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 April 10th, 2017.
 - B. Financial Statements
 - C. Approval of Warrants
5. **EXECUTIVE SESSION:**
6. **BUSINESS:**
 - A. Review, discussion and possible action on approving the audit from Saunders Company, Ltd.

- B. Review, discussion and possible action on approving SOG 101.18P-position description for Support Services Captain.
- C. Review, discussion and possible action on purchasing 5 air packs from FDC Rescue.
- D. Review, discussion and possible action on purchasing a new Lifepack 15 heart monitor.
- E. Review, discussion and possible action on adopting Resolution 17-002 for the purpose for a single land annexation request from Tariq & Farkhanda Ghafoor in Section 13-08S-06E.
- F. Review, discussion and possible action on Board and Staff attending the AFCA/AFDA Conference in July.
- G. Review, discussion and possible action on revising SOG 101.04B, Salary Schedule.
- H. Review, discussion and possible action on adopting Resolution 17-003 for the purpose for a single land annexation request from Ameli Mansoor in Section 13-08S-06E.
- I. Review, discussion and possible action on FY 2017-2018 Budget.

7. REPORTS AND CORRESPONDENCE:

- A: Fire Marshal Report
- B: Fire Chief Report

8. FUTURE AGENDA ITEMS.

9. ADJOURNMENT.

Posted: **Date** at 4:00 pm at Fire Station No. 1, Eloy City Hall and Administration Office

By: Kelly Weddle, Fire Chief

If any disable person needs any type of accommodation, please notify Kelly Weddle, 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.