



ELOY FIRE DISTRICT

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

AGENDA NOTICE OF PUBLIC SESSION

May 9th, 2022

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 9th, 2022. 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. **SPECIAL CEREMONY: Pinning Ceremony**
 - A. Firefighter Ethan Hunt
 - B. Firefighter Reiss Rhodes
 - C. Firefighter Kolby Cutrer
 - D. Captain Matt Mayo
 - E. Battalion Chief A.J. Saucedo
5. **CONSENT AGENDA:**
 - A. Minutes of the regular district meeting on April 11th, 2022.
 - B. Financial Statements
 - C. Approval of Warrants

6. EXECUTIVE SESSION:

7. BUSINESS:

- A. Review, discussion and possible action on resolution 22-002, use of Certificate of Participation funds for PSPRS.
- B. Review, discussion and possible action on resolution 22-003, Combined Resolution for the Pinal County Treasurer.
- C. Review, discussion and possible action on 2022-2023 fiscal budget.

8. REPORTS AND CORRESPONDENCE:

- A: Division Chief Report
- B: Fire Chief Report

9. FUTURE AGENDA ITEMS.

10. ADJOURNMENT.

Posted: May 5th, 2022 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.