

## **NOTICE AND AGENDA OF PUBLIC MEETING OF THE PINETOP FIRE BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pinetop Fire District Board and to the general public that the Pinetop Fire District Board will hold a meeting open to the public on Wednesday June 28, 2017, beginning at 5:00 p.m. at the Pinetop Fire Department Station 12, 5976 Buck Springs Rd, Pinetop. As indicated in the following agenda, the Pinetop Fire Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03 (A)(3) for legal advice with the District's attorney. Any such executive session will not be open to the public.

**The agenda for the meeting is as follows:**

Pledge of the Allegiance

**I. Call to Order: Roll call of Board Members**

**II. Call to the Public**

*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.*

**III. Consent Agenda Board Business**

- 1) Approval of Minutes Board Meeting held on May 17, 2017.
- 2) Approval of Warrants paid in May of 2017.

*The items on the consent agenda are considered routine and will be adopted in one motion unless a board member, staff, or member of the public in the audience requests, before the vote on the motion, to have the item considered separately. If any item is removed from the Consent Agenda, the Board Chairman will indicate when it will be discussed in the regular agenda.*

**IV. Board Business**

- 1) Discussion/Consideration/Possible Action re: Community Firewise USA Designation for White Mountain Summer Homes.
- 2) Public Hearing: The Public is invited to give input on the Pinetop Fire District FY 2017/2018 proposed budget prior to the board's final adoption and approval.
- 3) Discussion/Consideration/Possible Action re: Adoption of Proposed 2017/2018 Budget and wage scale.
- 4) Discussion/Consideration/Possible Action re: Review Professional Auditing Services proposals and selecting a firm.
- 5) Discussion/Consideration/Possible Action re: Presentation of May 2017 Financial Reports.
- 6) Discussion/Consideration/Possible Action: Annual Renewal of Line of Credit with Wells Fargo Bank.
- 7) Discussion/Consideration/Possible Action: Adoption of Board Resolution 2017-01; Implementing a Nationwide Retirement Solutions ASRS 457 Plan
- 8) Discussion/Consideration/Possible Action: Adoption of Board Resolution 2017-02; Entering into an agreement with United Arizona Firefighter Health Care Trust for employee Healthcare Insurance.
- 9) Discussion/Consideration/Possible Action re: Approve entering into an agreement with Arizona Conservation Corp for collaborative thinning projects.
- 10) Discussion/Consideration/Possible Action re: Approval of New Earned Paid Sick Time and revised PTO, FMLA, Personal Leave, Jury Duty, and Worker Comp General Benefits Policy.

**V. Summary of Current Events**

*The Fire Chief, presiding officer or member of the board may present a brief summary of current events pursuant to A.R.S. §38-431.02(k). The board will not discuss or take action on any current event summary.*

- 1) Fire Chief's Report regarding district activities
- 2) Board Chairman's Report

**VI. Future Meeting Dates and Items for Future Agendas**

*The Board may discuss future dates for meetings and direct staff to place matters on future agenda.*

- 1) July 17, 2017

**VII. Announcements**

- 1) AFDA Summer Conference July 12<sup>th</sup> through 13<sup>th</sup>.

**VIII. Adjournment**

*The Board reserves the right to adjourn into Executive Session for legal advice pursuant to A.R.S. 38-431.03 (A) (3) on any of the above agenda items. Such Executive Session may involve the attorney or any absent board members appearing telephonically. A copy of the agenda background material provided to Pinetop Fire District Board Members (with the exception of material relating to possible executive session) is available for public inspection at Station 11, 1845 S. Pine Lake Rd. Pinetop, AZ.*

Dated this 23<sup>rd</sup> day of June, 2017

John Rowlinson  
Board Chairman



Persons with a disability may request a reasonable accommodation, by contacting Chief Jim Morgan at (928) 367-2199. Requests should be made as early as possible to arrange the accommodation.

NOTICE OF HEARING  
ON THE 2017-2018 BUDGET FOR THE PINETOP FIRE DISTRICT

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the PINETOP FIRE BOARD AND THE GENERAL PUBLIC that the PINETOP FIRE BOARD will hold a meeting open to the public on:

**Date/Time: Wednesday, June 28, 2017 beginning at 5:00 p.m.**

**Location: Pinetop Fire District station 12, 5976 Buck Springs, Pinetop**

The agenda for the meeting is as follows:

- 1) Call the meeting to order.
- 2) Open Hearing to hear comments from those appearing for or against the adoption of the proposed 2017-2018 budget.
- 3) Close the hearing.

Dated this 23<sup>rd</sup> day of June, 2017

  
John Rowlinson, Board Chairman

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