

**NOTICE OF A PUBLIC MEETING VIA TELECONFERENCE
OF THE WATER WHEEL FIRE & MEDICAL DISTRICT**

(Via teleconference – Public participation by phone by calling 1-978-990-5000 2 - 3 minutes before 6 PM and key in the code 594221#).

The Fire Board of the Water Wheel Fire & Medical District will meet via teleconference on **September 15, 2020 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on an agenda item, pursuant to A.R.S. § 38-431.03(A) (3) to confer with legal council. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM
- IV. MOTION TO ACCEPT THE MINUTES OF FOLLOWING BUSINESS MEETING(S):
 - A. Minutes of the Regular Meeting held August 18, 2020
- V. REPORTS AND CORRESPONDENCE
 - A. Treasurer’s Report
 - 1. Report
 - 2. Approval of Reconciliation Reports for August, 2020
 - B. Chairman’s Report
 - C. Fire Chief’s Report
 - 1. Operations
 - 2. Equipment
 - 3. Administration
 - D. Discussion and possible action re: Chief’s Report
- VI. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. Authorize the Fire Chief to apply for grants for equipment and training from the following grant funding sources during the current fiscal year:
 - 1. VFA Grant for firefighting tools and equipment
 - 2. Firehouse Subs Foundation Public Safety grant for EMS Equipment
 - 3. 2020 FEMA AFG Grant to replace our aging SCBAs
 - 4. Native American Gaming Grant for Extrication Tools and/or EMS equipment
 - 5. Mogollon Health Alliance for EMS Training
- VII. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS

VIII. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

IX. CALL FOR ADJOURNMENT

Dated this 13th day of September, 2020.

Water Wheel Fire & Medical District

By _____ Clerk

***CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District **by voicing the desire to speak when the Call To The Public agenda item is announced.** The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them.

Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the Water Wheel Fire & Medical District prior to the scheduled meeting time. 928-474-3088.

After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.