

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

The Fire Board of the Water Wheel Fire & Medical District will meet in regular session on **November 19, 2019 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 discuss legal matters with District 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:
 - A. Minutes of the Regular Meeting held October 15, 2019
- V. VOTE TO APPROVE THE PROPOSED AMENDED FISCAL 2019 – 2020 BUDGET
- VI. VOTE TO GO TO EXECUTIVE SESSION PURSUANT TO ARS 38-431.03(A) (3) FOR LEGAL ADVICE
- VII. REPORTS AND CORRESPONDENCE
 - A. Treasurer’s Report
 1. Report
 2. Approval of Reconciliation Report
 - B. Chairman’s Report
 - C. Fire Chief’s Report
 1. Operations
 2. Equipment
 3. Administration
 4. Progress/status report on the construction of station 74 in Bonita Creek
 - D. Discussion and possible action re: Chief’s Report
- VIII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. **Accept the resignation of Steve Prahin from the Board –**
 - B. **Select a new Chairman of the Board –**
 - C. **Discuss the Direct Deposit for payroll -**

D. Discuss a Case For Action for upgrading our fleet of apparatus to reduce Maintenance costs and to improve reliability and safety –

E. Revise the following District Policies as noted

- 2.3.8 Employment Application Policy**
- 2.4.2 Part-time/Reserve Employee Pay Policy**
- 2.4.11 Pension Plan Policy**
- 2.5.1 Driving Policy**
- 2.5.6 Medical Helicopter Deployment Policy**
- 2.6.9 Procurement Policy**
- 2.6.11 Financial Internal Control Policy**

IX. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS

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

XI. CALL FOR ADJOURNMENT

Dated this 15th day of November, 2019.

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 on the sign-in guest register provided. 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.

