

Apache Junction Fire District Governing Board Meeting Agenda

PURSUANT TO A.R.S. 38.431.02

Notice is hereby given to the general public the Apache Junction Fire District governing board will hold a meeting on Wednesday, February 20, 2008. The meeting will be held at the Apache Junction Fire District's administrative office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following agenda items are scheduled for discussion at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Review and approval of the governing board meeting minutes from January 16, 2008. (BOD# 2008-02-01)
2. Review and approval of the financial reports for January 2008. (BOD # 2008-02-02)
3. Recognition of superior employee performance and/or achievements. (BOD# 2008-02-03)
4. Call to the Public.
A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
Scheduled: none at time of printing
5. Consider all consent agenda items listed below: (BOD # 2008-02-04)
 - a) Review and final approval of payment for professional services to Deutsch Associates Architecture Group for the Fire Station 263 Expansion & Remodel project.
 - b) Renewal of Fire District general liability, property, automotive, management liability, and associated insurance policies with Volunteer Fire Insurance Services (VFIS).
6. Consideration of selecting a Construction Manager at Risk Team (CR@RT) for the Fire Station 265 project. (BOD# 2008-02-05)

7. Discussion and possible action concerning the establishment of the fiscal year 2008/2009 Fire District revenue and expenditure budget. (BOD# 2008-02-06)
 - a) NFPA Standard 1710 Compliance Audit Analysis and Review
 - b) Fire District Strategic Plan Review
 - c) Review of Tax Abstracts and Preliminary Budget Review
 - d) Establish preliminary funding priorities
8. Discussion and possible action regarding the providing of a monthly monetary allowance to command staff members for cellular phone and service. (BOD# 2008-02-07)
9. Discussion and possible action concerning legislative issues and matters of the 48th Arizona Legislature – 2nd Regular Session, regarding issues which may impact the Fire District. (BOD# 2008-02-08)
10. Announcements
11. Adjourn.

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted February 15, 2008.

At: 1600 Hours

By: Barbara A. Hernandez