

## **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, May 21, 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 April 16, 2008. (BOD# 2008-05-01)
2. Review and approval of the financial reports for April 2008. (BOD # 2008-05-02)
3. Recognition of superior employee performance and/or achievements. (BOD# 2008-05-03)
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 # 2008-05-04)
  - a) Review and final approval of payment for construction services to Brignall Construction Company Inc. for the Fire Station 263 Expansion & Remodel project.

- b) Review and approval of a contract for Fire District services (fire protection and emergency medical services) with Arizona Renaissance Limited Partners
  - c) Contract with Banner Baywood Medical Center designating this facility as the Emergency Base Station for AJFD Emergency Medical Services
6. Discussion and possible action regarding the creation of a Reserve Fund account for designated and undesignated purchases in future years (BOD# 2008-05-05)
  7. Executive session pursuant to A.R.S. §38-431.03A.3 for the purposes of discussion and consultation of legal advice.
  8. Discussion, possible action, or Board direction to staff and/or legal counsel following the executive session. (BOD# 2008-05-06.)
  9. Discussion and possible action concerning the establishment of the fiscal year 2008/2009 Fire District revenue and expenditure budget. (BOD# 2008-05-07)
    - a) Presentation of revised proposed 2008/09 revenue and expenditure budget
    - b) Discussion and possible action concerning the adoption of Resolution 2008-02 “Adopting a tentative budget for the fiscal year beginning July 01, 2008 and ending June 30, 2009 and giving required notice of the time and place for hearing tax-payer comments prior to adoption of the final budget pursuant to A.R.S. § 48-805.”
  10. Discussion and possible action concerning legislative issues and matters of the 48<sup>th</sup> Arizona Legislature – 2<sup>nd</sup> Regular Session, regarding issues which may impact the Fire District. (BOD# 2008-05-08)
  11. Announcements
  12. 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 May 16, 2008.

At: 1600 Hours

By: Barbara A. Hernandez