

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 Tuesday, July 08, 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 June 18, 2008. (BOD# 2008-07-01)
2. Review and approval of the financial reports for June 2008. (BOD # 2008-07-02)
3. Recognition of superior employee performance and/or achievements. (BOD# 2008-07-03)
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 # 2008-07-04)
 - a) **Review and final approval of payment for professional services for the Fire Station 265 project to Perlman Architects of AZ, Inc. for \$11,188.75.64 (on consent.)**

- b) Review and final approval of a annual contract renewal with Benson Security for all security, system monitoring, annual special system and equipment testing and inspections (on consent.)
6. Public Hearing in accordance with A.R.S. § 48-805.A.2: To hear taxpayer's comments on the proposed fiscal year 2008 / 2009 Apache Junction Fire District revenue and expenditure budget. (BOD# 2008-07-05)
7. Discussion and possible adoption of Resolution 2008-06: Fully adopting estimates of proposed revenues and expenditures for fiscal year 2008/2009. (BOD# 2008-07-06)
8. Discussion and possible adoption of Resolution 2008-07: In accordance with personnel policies 103.02 and 104.02, declaring personnel classification and compensation plans for fiscal year 2008/2009. (BOD# 2008-07-07)
9. Discussion and possible adoption of Resolution 2008-08: Authorizing the Pinal County Treasurer to invest and reinvest funds as prescribed by law for fiscal year 2008/2009. (BOD# 2008-07-08)
10. Discussion and possible adoption of Resolution 2008-09: Naming the persons authorized to sign Fire District warrants for fiscal year 2008/2009. (BOD# 2008-07-09)
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 July 03, 2008.

At: 1600 Hours

By: Rachel Krause