

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 September 17, 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 August 20, 2008. (BOD# 2008-09-01)
2. Review and approval of the financial reports for August 2008 (BOD # 2008-09-02)
3. Recognition of superior employee performance and/or achievements (BOD# 2008-09-03)
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 # 2008-09-04)
 - a) Approval and authorization for payments pursuant to AJFD Personnel Policy 104.06.10 – New Hire / Employee Referral Rewards Program
6. Discussion, possible action, and/ or direction to staff concerning moving forward with a Fire District Master Plan process (BOD# 2008-09-05)

7. Discussion, consideration, possible actions, and/or direction to staff regarding various options for AJFD landscape maintenance services (BOD# 2008-09-06)
8. Discussion and possible action concerning legislative issues that may have an impact on the Apache Junction Fire District, the fire service in general , or the community served by the District. (BOD# 2008-09-07)
9. Discussion, consideration, and possible action or direction to staff regarding various unpaid invoices (BOD # 2008-09-08)
10. Chief's Report (BOD# 2008-09-09)
11. Announcements (BOD #2008-09-10)
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 September 12, 2008.

At: 1600 Hours
By: Rachel Krause