

NOTICE OF REGULAR MEETING OF THE FRY FIRE DISTRICT GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the citizens of the Fry Fire District and the general public that the Fry Fire Board will hold a Board Meeting at 6:00 p.m., Tuesday January 24, 2023 at: 4817 S. Apache Ave., Sierra Vista, Arizona.

AGENDA

1. Call to order
2. Attendance and confirmation of quorum
3. Pledge of Allegiance / Invocation
4. Conflict of Interest: Consistent with the adopted Board Bylaws, Members shall declare any conflict of interest as required by law in A.R.S. §38-501 through A.R.S. §38-504 with the following statement: "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict"
5. Call to the Public: A.R.S. § 38-431.01. Speakers are limited to a **three-minute oral presentation** and may submit written comments of any length for Governing Board files. Members of the public interested in speaking should complete the Sign-In Sheet prior to the call. Board Members may respond to criticism made by those who have addressed the Governing Board, and may ask staff to review a matter or ask that a matter be placed on a future agenda. However, the Governing Board will not discuss or take action on a matter raised during a call to the Public and is not obligated to comment upon materials or presentations made by the public.
6. Approval of Minutes –
 - a. Executive Session Minutes on October 25, 2022.
 - b. Regular Board Meeting on December 22, 2022.
7. Financial Report-This report is a summary of the District's Financial Status including but not limited to: Monthly Board Financial Report, Monthly Disbursement Report, Maintenance & Operational Account Balance, Capital Reserve Balance and Bond Expenditures, Leave Reserve Balance, Volunteer Pension Balance, Revenue and Expenditure Reports.
 - a. Review, discussion and possible action on the monthly financial report for December 2022.
8. Command Staff's Report – This is a summary of the activities of the Fire Chief and administrative staff concerning the District's operations and outlook including: local and state-wide issues that may impact the District (including topics from the Arizona Fire District Association and Arizona Fire Chiefs Association), Fire Suppression, Emergency Medical Services, Administrative Services, Finance, Human Resources, Special Projects, Logistics, Life Safety Services and Wild Land Fire Fighting; the report may also include Administrative Activities in Annexations, Intergovernmental Relations, Community Assistance Programs, Fleet and Equipment, Labor and Management Relations, Strategic Planning, Information Technology,

Status of Construction Projects, Status of Facilities, Public Outreach and Training. The Governing Board may not propose, deliberate or take legal action during the report. Therefore, action taken as a result of these reports will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Pursuant to A.R.S. § 38-431.02 (K).

9. Old Business –

- a. Review, discussion and possible action regarding new communications tower and associated lease.

10. New Business –

- a. Review, discussion and possible action regarding FY2022 Audit Report from Lydia Hunter, Beach Fleischman.
- b. Review, discussion and possible action regarding the purchase of a 4000-gallon water tender.

11. Requests from board members for future agenda items [A Governing Board Member may bring forth general topics for a future meeting agenda. The Governing Board may not discuss, deliberate or take any action on the topics presented, pursuant to A.R.S. § 38-431.02 (H)].

12. Adjournment

*The Fry Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03(A)(1) for discussion and consultation for legal notification or advice with Fire Chief and/or the Fire District Attorney on the matter(s) as set forth in the agenda item.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), IF ANY QUALIFIED PERSON WITH A DISABILITY NEEDS ANY REASONABLE TYPE OF ACCOMODATION, PLEASE NOTIFY US AT (520) 378-2665 OR 4817 APACHE AVENUE, SIERRA VISTA, ARIZONA 85650 AT LEAST 24-HOURS PRIOR TO THE SCHEDULED TIME.

Mark H. Savage, Fire Chief

Posted 23rd day of January 2023 At:_____hours By: _____