



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA • 04/21/20

Notice is hereby given that a regular Fire Board meeting will be held on **Tuesday, April 21, 2020 at 5:00 PM** at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ; however, the meeting is only accessible to the public through technological means.

In an effort to protect the health and safety of our employees, residents, and visitors during the COVID-19 Pandemic, the Board will hold their public meetings through technological means until further notice. Attendance in person will be limited to District Associates only. Members of the public as well and Board attend the meeting remotely by video conferencing through the Zoom Meeting link provided below. For technical assistance, please call (928) 525-1717 during regular business hours.

Register in advance for this meeting:

https://us04web.zoom.us/meeting/register/upMpd-CprTwuHtMlot78vt3ntJRPu_jDpa6g

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order

2. **Roll Call** - Chairman Kloeber, Clerk Favazzo, Director Hirsch, and Director Bippus. There is one vacancy on the Board.

3. Pledge of Allegiance, Invocation, Mission and Vision Statements, and Board Responsibilities

- A. Pledge of Allegiance and Invocation
- B. Mission – *The Highlands Fire District is an emergency service and community oriented organization dedicated to protecting the lives and property of its residents and visitors through emergency medical services, fire suppression, fire prevention, and public education.*
- C. Vision – *The Highlands Fire District will be recognized for the highest standards, levels of trust, innovation, and accountability while exceeding community expectations. We will succeed by developing and maintaining strategic partnerships, hiring and promoting quality people, and positioning the District for fiscal sustainability, both now and in the future.*
- D. Review selected Board responsibilities

4. Welcome Visitors

5. **Call to the Public** – *In accordance with A.R.S. 38-431.0 1(H), any person may address the Board on any matter within the jurisdiction of the Board. The Board may respond to criticism, ask staff to review a matter, or ask that the matter be put on a future agenda. The Board shall not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action.*

6. Approval of Minutes

- A. March 18, 2020 Regular Meeting

7. Finance

- A. Warrants
- B. Financial Report
- C. County Interest Report

8. Summary Reports & Correspondence – *In accordance with A.R.S. §38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summary reports.*

- A. IAFF Local Chapter 1505 Summary Report
- B. Battalion Fire Chief's Summary Report
- C. Fire Chief's Summary Report
- D. Fire Board Chairperson's Summary Report
- E. Correspondence

9. Topics of Discussion and Possible Legal Action

- A. Consideration to approve agreement with Arizona Department of Emergency and Military Affairs (DEMA) to perform forest and fuel mitigation and prescribed fire on Camp Navajo .
- B. Presentation of Flagstaff Ranch Fire District Operational Report.
- C. Discuss possible options for Workers' Compensation coverage for FY 2021; consideration to make an administrative commitment to join Arizona Fire District Workers' Compensation Pool.
- D. Consideration to approve FY 2021 Pension Funding Policy.
- E. Presentation of proposed FY 2021 Budget.
- F. Discuss appointing a citizen member to the PSPRS Local Board with term ending March 30, 2024.
- G. Consideration to make an appointment to the Board with term ending November 30, 2020.
- H. Review Fire Board Task Calendar.

10. Board Member Comments - *Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak*

11. Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Jayme Jones at (928) 525-1717. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement to assure accessibility to the meeting.

Agenda approved: 4/15/2020

by Peter Kloeber, Fire Board Chairperson

Agenda posted: 4/17/2020

by Jayme Jones, Administrative Specialist