

Apache Junction Fire District Governing Board Meeting Agenda

PURSUANT TO A.R.S. 38.431.02

Notice is hereby given to the general public that the Apache Junction Fire District Governing Board will hold a meeting on Wednesday, February 20, 2013. 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 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. The governing board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Review and approval of the board meeting minutes from January 16, 2013 (BOD #2013-02-01)
2. Review and approval of the January 2013 financial reports (BOD #2013-02-02)
3. Recognition of employee performance and/or achievements (BOD #2013-02-03)
4. Call to the Public.
A.R.S. §38-431.01(H) 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 scheduled
5. Consideration and possible approval of all consent agenda items listed below: (BOD #2013-02-04)
 - a) Purchase of twenty-four Panasonic CF-31 Toughbooks[®] for use as mobile computer terminals in emergency apparatus
 - b) Approval of a service contract with Phoenix NAP for off-site server hosting service
 - c) Approval of additional costs to Pierce Manufacturing for changes to the contract amount for the new platform ladder
6. Review, discussion and possible action regarding the AJFD Governing Board By-Laws (BOD #2013-02-05)
7. Discussion and possible action regarding revision of job descriptions (BOD #2013-02-06)

8. Discussion and possible action regarding the development of the Fiscal Year 2013/2014 Revenue Budget (BOD# 2013-02-07)
9. Discussion, review, and possible adoption of a change to the fee schedule for CPR Classes (BOD #2013-02-08)
10. Discussion and possible action regarding the purchase and installation of an integrated sound & multi-media system for use in the board room (BOD #2013-02-09)
11. Discussion, review, and possible adoption of a contract for property and casualty insurance services (BOD #2013-02-10)
12. Chief's Report (BOD# 2013-02-11)
13. Announcements (BOD# 2013-02-n/a)
14. Adjourn (BOD# 2013-02-12)

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 (at least 24 hours before the scheduled meeting date and time):
On: February 14, 2013
At: 1800 hours
By: Rachel Krause