

## **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, January 16, 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 December 19, 2012 (BOD #2013-01-01)
2. Review and approval of the December 2012 financial reports (BOD #2013-01-02)
3. Recognition of employee performance and/or achievements (BOD #2013-01-03)
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 #2013-01-04)
  - a) Approval of an updated lease agreement with Southwest Ambulance for crew quarters and associated facility space at AJFD Fire Station 264
6. Discussion and possible approval of the Fire District's Financial Statements and Independent Auditor's Report for the fiscal year ending June 30, 2012, as required by Arizona Revised Statutes §48-253, and as submitted by Anthony Lorenzo, CPA (BOD #2013-01-05)

7. Discussion and possible action regarding the purchase and installation of an integrated sound and multi-media system for use in the board room (BOD #2013-01-06)
8. Review, discussion and possible action regarding the AJFD Governing Board By-Laws (BOD #2013-01-07)
9. Discussion and possible action regarding the approval and adoption of a planning calendar and process for the Fiscal Year 2013/2014 AJFD Revenue and Expenditure Budget (BOD# 2013-01-08)
10. Chief's Report (BOD# 2013-01-09)
11. Announcements (BOD# 2013-01-n/a)
12. Adjourn (BOD# 2013-01-10)

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: January 10, 2013

At: 1800 hours

By: Rachel Krause