

**Apache Junction Fire District
Governing Board Meeting Agenda
February 19, 2014**

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 19, 2014. 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 January 2014 financial reports and bank reconciliations.
(BOD #2014-02-01)
2. Recognition of employee performance and/or achievements. (BOD #2014-02-02)
3. 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.
4. Consideration and possible approval of all consent agenda items as listed below:
(BOD #2014-02-03)
 - a. Board Meeting Minutes from January 15, 2014.
 - b. Purchase of network, computer and phone system equipment for the Training Center.
 - c. Purchase of EPIC 3 Wireless Voice Amplification System.
 - d. Approval of payment application #1 to CORE Construction for \$97,931.79, for building construction services for the Training Center renovation and remodel project.
 - e. Approval for the repair and replacement of the septic system at Fire Station 262.
 - f. Purchase of emergency radio communications components as part of the battalion quarters at the Training Center.
 - g. Purchase of upgraded portable hand-held radios for emergency services.
 - h. Approval of a professional services contract with the Preplanners, LLC for the purpose of providing professional drafting and designed pre-plans of certain buildings and facilities as designated by AJFD.
 - i. Approval for the award of bid for the addition of three-phase electrical service at Fire Station 262.

5. Discussion, review, and possible approval of an annual contract for property and casualty insurance services. (BOD #2014-02-04)
6. Discussion and possible approval of FEMA Grant Funding. (BOD #2014-02-05)
7. Discussion and possible approval of funding for Haz-Mat Grant. (BOD #2014-02-06)
8. Discussion and possible action regarding the approval and adoption of a planning calendar and process for the Fiscal Year 2014/2015 Revenue and Expenditure Budget. (BOD #2014-02-07)
9. Discussion and possible action regarding the development of the Fiscal Year 2013/2014 Revenue Budget. (BOD #2014-02-08)
10. Discussion of potential impact of Proposition 117 on the District's future net assessed valuations (NAVs) and future tax levies. (BOD #2014-02-09)
11. Discussion and possible action regarding restructuring the current AJFD directives, general orders, policies and procedures. (BOD #2014-02-10)
12. Chief's Report (BOD# 2014-02-11)
13. Announcements (BOD# 2014-02-n/a)
14. Adjourn (BOD# 2014-02-12)

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):
Revised and Reposted on February 18, 2014
At: 16:15 hours
By: Rachel Krause