



# MOUNT LEMMON FIRE DISTRICT

13170 N. Oracle Control Rd. Mt. Lemmon, AZ 85619-Office.520.576.1201-Fax.576.3095

## REGULAR MEETING AGENDA

The Mount Lemmon Fire District Governing Board will meet in Public Session for a Regular Meeting on **May 20, 2019, at 4:15 PM**, at Mount Lemmon Fire Station Located at 13170 N. Oracle Control Road, Mt. Lemmon, Arizona.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action. The order of the Agenda may be changed by order of the Board.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Date of next meeting June \_\_\_\_, 2019 at \_\_\_\_ a.m./p.m.**
- 4. Call to Public**

*Consideration of comments from the public.* Those wishing to address Mt. Lemmon Fire District need not request permission in advance. Due to Arizona's Open Meeting Law, the Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public, unless it is already on the agenda. However, individual Board Members may respond to criticism directed at them. Otherwise the Board may direct that staff review the matter or that the matter be placed on a future Agenda.

- 5. Approval of the Minutes of the April 22, 2019 Regular and Executive Board Meetings.**

## **6. Reports and Correspondence**

### **A. Financial Reports**

Review, discussion and possible action, of the District's financial status including monthly summary reports.

### **B. Fire Chief's Report**

For Review and discussion, this is a summary of the activities of the Fire Chief concerning the Districts Fire/Rescue Operations, Administrative Services, and Support Services.

## **7. New Business**

- A. 2019-014-Cheatgrass Spray Trailer; Review, discussion, and possible action.**

## **8. Unfinished Business**

- A. 2018-001-Expansion of District Boundaries; Review, discussion, and possible action.**
- B. 2019-011- 2019/20 Budget; Review, discussion, and possible action.**
- C. 2019-013- MLFD Strategic Plan; Review, discussion, and possible action.**
- D. 2009-001- Pending lawsuit, personnel; Review, discussion, and possible action.**
- E. 2019-012- Arizona HB 2438; Review, discussion, and possible action.**

## **9. Adjournment**

The Mount Lemmon Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Mount Lemmon Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Mt. Lemmon Fire District by emailing [jgunia@mlfdaz.org](mailto:jgunia@mlfdaz.org), before the meeting.

**Posted By: Joe Gunia Fire Chief on May 20, 2019 @ 12 PM**