

**NOTICE OF THE REGULAR MEETING OF THE
YARNELL FIRE DISTRICT BOARD
December 19, 2016 at 10AM
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Regular Session on Monday, December 19, 2016 at 10AM**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and will not be open to the public. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF DRAFT MINUTES:
 - A. Regular session of 11-21-16
 - B. Executive session of 10-17-16
4. ELECTION OF BOARD OFFICERS AND APPROVAL OF POSITIONS
5. REPORTS AND CORRESPONDENCE:
 - A. Chairman's Report
 - B. Secretary's Report- Letters and Correspondence
 - C. Treasurer's Report
 - D. Chief's Report
 - E. Safer Grant Report and Grants Update: Denise Roggio
6. OLD BUSINESS:
 - A. Discuss/Approve Board Policy Revisions
 - B. Discuss/Approve Battalion Chief Position.
 - C. Discuss/Approve development and hiring of support staff
 - D. Discuss/Approve Credit Card Replacement
7. NEW BUSINESS:
 - A. Discuss final plans for January AFDA meeting in Laughlin
 - B. Discuss/Approve FOIA Correction
 - C. Discuss/Approve Financial Report for Fiscal Year 2015/2016
 - D. Acceptance of Plaque presented by Walt Eckes from FDNY
 - E. Discuss Chamber use of the Administration Facilities
 - F. Discuss/Approve January 2017 Board Meeting Date due to Federal Holiday
8. CALL TO THE PUBLIC:

Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1 minute comment. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual Board members are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.

 - G. ADJOURNMENT

Posted by _____ Date _____ Time _____