NOTICE OF REGULAR PUBLIC MEETING

OF THE ELFRIDA FIRE BOARD OF DIRECTORS

Tuesday September 26, 2017 5:00 P.M.

Elfrida Fire District Office

Pursuant to A.R.S. 38-431.02, Notice is hereby given to the members of the Elfrida Fire Department Board of Directors and to the general public that they will hold a meeting open to the public. Pursuant to A.R.S. 38-431-03 (A) (1) personnel matters, The Elfrida Fire Board of Directors may vote to go into executive session, which will not be open to the public.

1. Call to Order
2. Pledge of allegiance
3. Agenda adoption
4. Discussion/ Possible Action to approve August 22, 2017 minutes.
5. Discussion/Possible Action to approve July 31,2017 special meeting minutes.
6. Call to the public.
7. Discussion/ Possible Action to approve Financials.
8. Discussion/Possible Action monthly department activities:
   1. Buildings/Facilities
   2. Personnel/Volunteer/Board Training
   3. Prisoner Status
   4. Fire Chief’s Meeting
   5. Department runs
   6. Apparatus/Equipment
   7. Billings
   8. Grants
   9. Any Special event information dates, conferences, training or other.
9. Discussion/Possible Action – Strategic Planning Goal #3
10. Discussion/Possible Action – Service rate increases.
11. Discussion/ Possible Action – Buffett Foundation
12. Discussion/Possible Action – Tower Contract
13. Topics for next board meeting.
14. Adjourn

**Posted this 25day of September 2017.**

***The order of the items on this agenda is subject to change at the meeting. Pursuant to the American with Disabilities Act (AD***