NOTICE OF REGULAR PUBLIC MEETING

OF THE ELFRIDA FIRE BOARD OF DIRECTORS

Tuesday March 27, 2018 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 February 27, 2018 minutes.
5. Call to the public.
6. Discussion/ Possible Action to approve Financials.
7. 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.
8. Discussion/Possible Action – Adding Chief Martin Sierras and Bookkeeper Tarra Guzman as Admin to QuickBooks Intuit account.
9. Discussion/ Possible Action – Policy Book section C and how much it would cost for double time or possible H days.
10. Topics for next meeting.
11. Adjourn