NOTICE OF REGULAR PUBLIC MEETING

OF THE ELFRIDA FIRE BOARD OF DIRECTORS

Tuesday February 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 January 23, 2018 minutes.
5. Discussion/ Possible Action to approve January 30, 2018Policy book 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 – Saunders audit report
10. Discussion/ Possible Action – Budget
11. Discussion/ Possible Action – Policy Book section C and how much it would cost for double time or possible H days. Section D, naming it Operations.
12. Topics for next meeting.
13. Adjourn