



PO Box 3625  
Grand Canyon, AZ 86023  
928-638-3473 – Phone  
928-638-2897 - Fax

# Tusayan Fire Department

## AGENDA

### Tusayan Fire District Board of Directors Special Meeting

PURSUANT TO A.R.S. §38-431.02 & §38-431.03

August 1<sup>st</sup>, 2018

TUSAYAN FIRE DISTRICT BUILDING

408 Highway 64, Tusayan Arizona

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors of the Tusayan Fire District and to the general public that the TFD Board will hold a special meeting open to the public on August 1<sup>st</sup>, 2018 at 10:00 a.m. located at the TFD Building. If authorized by a majority vote of the TFD Board, an executive session may be held immediately after the vote and will not be open to the public. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Board may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the TFD at (928) 638-3473 as soon as possible.

10:00 a.m.

1. Confirmation of quorum/Call to the Public

*\*\*One or two Board Members may attend by telephone*

*\*\*Members of the public may address the board on items not on the printed agenda. The Board may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.*

2. Action Item(s)

a. Consideration, Discussion and possible Action for approval of FY 2018/2019 Tusayan Fire District Budget

b. Consideration, Discussion and possible Action for approval of IGA with TFD and NPS for Mutual Aid Operations

c. Consideration, Discussion and possible Action to declare Ladder 51 surplus property for disposal

3. Board Member Reports/Issues

4. Adjourn

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, at the Tusayan Fire District and at the Tusayan Town Hall all located in Tusayan, Arizona on this \_\_\_\_\_ day July 2018 at \_\_\_\_\_ in accordance with the statement filed by the Tusayan Fire District.

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**DEDICATING OUR EFFORTS TO PROVIDE FOR THE SAFETY AND WELFARE OF THE CITIZENS AND VISITORS OF TUSAYAN  
AND OUR COMMUNITY THROUGH THE PRESERVATION OF LIFE, PROPERTY AND THE ENVIRONMENT.**



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# Tusayan Fire Department

## PROPOSED MINUTES OF SPECIAL PUBLIC MEETING FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS

A PUBLIC MEETING OF THE TUSAYAN FIRE DISTRICT GOVERNING BOARD WAS CONVENED ON AUGUST 1<sup>ST</sup>, 2018 AT THE TUSAYAN FIRE STATION MEETING ROOM, TUSAYAN AZ 86023.

### CALL TO PUBLIC/CONFIRMATION OF QUORUM

Meeting was called to order at 10:15 a.m. Present at the meeting were the following members of the Tusayan Fire District Board: Board Chair John Vail and Board Members Becky Shearer and Dan Contreras. Board Members Andrew Aldaz and Shaun Shields were absent. Others in attendance were Fire Chief Greg Brush and Administrative Assistant Chrystal Schoppmann. A quorum was confirmed and a call to the public was made with no public response.

### Action Items

- a. **Consideration, Discussion and possible action for approval of FY 2018/2019 Budget** – John made a motion to first add the contingency of using leftover Capital Carry Forward monies, after the purchase of needed apparatus, for possible additions to COLA's, Dan seconded and the motion to add the contingency passed unanimously. Becky then motioned to approve the Tusayan Fire District Budget for the 18/19 FY with the requested contingency noted, John seconded and the motion passed unanimously.
- b. **Consideration, Discussion and possible action for approval of IGA with TFD and NPS for Mutual Aid Operations** – John made a motion to approve the IGA with TFD and NPS for Mutual Aid, Becky seconded and the motion passed unanimously.
- c. **Consideration, Discussion and possible action to declare Ladder 51 surplus property for disposal** – Becky motioned to approve Ladder 51 as surplus property for disposal, John seconded and the motion passed unanimously.

Board Member Reports – None given

Adjourn – John made a motion to adjourn at 10:30am, Dan seconded and the motion passed unanimously.

Minutes Reviewed by Board Clerk on Date 8-9-2018

Board Clerk Signature Andrew Aldaz (Signature may be electronic confirmation)

Minutes approved by Board on Date \_\_\_\_\_

By \_\_\_\_\_

"To ensure compliance with Open Meeting Law, recipients of this message should not forward it to other board members or anyone. Board members may reply to this message, but they should not send a copy of the reply to other members."

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