

**NOTICE OF A PUBLIC MEETING
OF THE
WHISPERING PINES FIRE DISTRICT**

The Fire Board of the Whispering Pines Fire District will meet in regular session on **December 14th, 2011 at 6:00 PM**. The meeting will be held at **Fire Station 71**, located at **10603 Houston Mesa Road, Payson, AZ 85541**. The Board may vote to go into executive session on an agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF BOARD MEMBERS/DECLARE A QUORUM
- IV. CALL FOR NOMINATIONS FOR THE OFFICE OF CHAIRPERSON TO FILL THE REMAINDER OF THE TERM OF THE VACATED CHAIR (1 YEAR)
- V. MOTION TO ACCEPT THE MINUTES OF THE REGULAR BUSINESS MEETING HELD NOVEMBER 16, 2011.
- VI. REPORTS AND CORRESPONDENCE
 - A. Treasurer's Report
 - B. Chairman's Report
 - C. Fire Chief's Report
 1. Operations
 2. Equipment
 3. Administration
- VII. CALL TO THE PUBLIC FOR COMMENT ON ITEMS ON THE AGENDA
- VIII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - A. Discussion and possible action re: **Status of Rim Trail and Bonita Creek land acquisition and the Rural Development Grant/Loan, and other sources of funds for land and building projects.**
 - B. Discussion and possible action re: **Review and approve Resolutions for annexing two properties in Verde Glen into the District that are contiguous to our existing boundaries.**
 - C. Discussion and possible action re: **Review and possible revision of the District's fee policy and form(s) for services and requests for public records.**

- D. Discussion and possible action re: **Moving the EFTPS account to Arizona State Credit Union, which does not charge a fee nor do they require a minimum daily balance of \$5000.00. We currently have \$5000.00 of District funds tied up at Chase Bank, unusable for any purpose other than keeping an account open with them.**
- E. Discussion and possible action re: **Review bids for the UTV and award a purchase contract.**
- F. Discussion and possible action re: **Responding to non-district properties in Verde Glen, Cold Springs, or Bray Creek Ranch for emergency calls with appropriate billing for services, or refusal to respond to these areas regardless of the nature of the emergency situation.**

IX. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS

X. CALL TO THE STAFF AND BOARD FOR NON-AGENDA ITEMS AND FUTURE AGENDA ITEMS

XI. CALL FOR ADJOURNMENT

Dated this _____ day of _____, 20_____.

Whispering Pines Fire District

By _____

***CALL TO THE PUBLIC:** Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The Fire District Board is not permitted to discuss, or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the Whispering Pines Fire District prior to the scheduled meeting time. 928-474-3088.

After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02(a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with Designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.