

**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 **July 20th, 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. Board members or other participants may attend by telephonic conference by calling **1-800-391-1709** and entering code **151596**. 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. VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S § 38-431.03(A)(3) FOR LEGAL ADVICE (ITEM A), AND GO INTO EXECUTIVE SESSION PURSUANT TO ARS § 38-431.03(A)(1) FOR PERSONNEL MATTERS (ITEM B).
 - A. Discuss and evaluate written responses and legal advice received from the District's counsel and from the County Attorney as to how to eliminate any potential conflicts of interest where a Board member and his wife might sell a parcel of property to the District for use as a fire station location.**
 - B. Discuss the potential of a violation of the conflict of interest statutes by a board member and the full Board of Directors related to a possible sale of property to the District by a Board member.**
 - C. Adjourn from executive session and reconvene regular session.**
- V. MOTION TO ACCEPT THE MINUTES OF THE REGULAR BUSINESS MEETING HELD JUNE 15, 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: **Evaluation of written responses and legal advice received from the District's counsel and from the County Attorney as to how to eliminate any potential conflicts of interest where a Board member and his wife might sell a parcel of property to the District for use as a fire station location.**
- B. Discussion and possible action re: **Discuss the potential of a violation of the conflict of interest statutes by a Board member and the full Board of Directors related to a possible sale of property to the District by a Board member.**
- C. 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.**
- D. Discussion and possible action re: **Designating a representative to represent The District in the Bonita Creek Homeowners Association.**
- E. Discussion and possible action re: **Authorize obtaining a revolving line of Credit for the District from JP Morgan/Chase Bank, NA, pursuant to ARS 11-604.01, and request the Gila County Treasurer to enter into an Agreement with the bank to provide the line of credit to the District.**
- F. Discussion and possible action re: **Approval of the purchase of an ATV type Vehicle such as a Polaris Ranger, for the purpose of performing fire patrols (see Case for Action).**

X. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS

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

XII. 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.