

**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 October 19th, 2011 at 6:00 PM. The meeting will be held at Fire Station 71, located at 10603 Houston Mesa Road, Payson, AZ 85541. Board members or other participants may attend by telephonic conference. 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. SEATING OF NEWLY APPOINTED BOARD MEMBER CHRIS OBERG
- IV. ROLL CALL/DECLARATION OF QUORUM
- V. MOTION TO ACCEPT THE MINUTES OF THE REGULAR BUSINESS MEETING AND EXECUTIVE SESSION HELD Sept. 19th, 2011
- VI. MOTION TO ACCEPT THE MINUTES OF THE SPECIAL CALLED MEETING HELD Sept. 29th, 2011
- VII. REPORTS AND CORRESPONDENCE
 - A. Treasurer's Report
 - B. Fire Chief's Report
 - 1. Operations
 - 2. Equipment
 - 3. Administration
- VIII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:
 - A. Real estate acquisition options.
 - B. 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.
 - C. Emergency responses to "out-of-District areas" such as Verde Glen and Cold Springs.
 - D. Request that the County Attorney retract the opinion issued 5-23-11, and immediately communicate to all fire departments and other parties, including the Gila County Recorder, that the 5-23-11 opinion sent to them may be withdrawn.
 - E. Approval of plans for station 74, including submission to the Gila County Planning Department.

- F. Approval to move forward with the Station 74 Cost Analysis.
- G. The purchase of respiratory testing equipment to bring the District into OSHA compliance.
- H. Review and possible revision of our service fee policy.
- I. Set a date for a Board work session to review member Roles & Responsibilities, Arizona Statutes that Pertain to Fire Districts, and the general operation of Fire Districts.
- J. Calling of a special meeting to elect a chairperson.

IX. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS

X. CALL FOR FUTURE AGENDA ITEMS

XI. CALL FOR ADJOURNMENT

Dated this _____ day of _____, 20_____.

Whispering Pines Fire District

By _____ - Clerk

***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