

Queen Creek County Island Fire District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Queen Creek County Island Fire District (QCCIFD) governing board will hold a meeting on Monday, February 11, 2013. The meeting will be held at the Town of Queen Creek – Town Hall Meeting Room MSB - Saguaro-16, located at 22358 S. Ellsworth Road, Queen Creek, Arizona. The meeting will be open to the general public and will begin at 6:30 p.m. local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following agenda items are scheduled for consideration at the board meeting. Action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. Consideration of electing a chairperson and a clerk from the Queen Creek County Island Fire District governing board members pursuant to ARS §48-852.D (QCCIFD #13-001).
2. Review of Arizona Open Meeting Law requirements for governing board members (QCCIFD #13 – n/a).
3. Consideration of retaining Mr. Lee Miller for the purpose of providing legal counsel to the governing board pursuant to ARS §48-852.B.3 (QCCIFD #13-002).
4. Consideration of retaining the consulting firm of PolicyLogic, LLC for the purpose of providing professional services pursuant to ARS §48-852.B.1 (QCCIFD #13-003).
5. Consideration of issuing a letter to the Town of Queen Creek expressing interest in an intergovernmental agreement for fire services pursuant to ARS §48-853 (QCCIFD #13-004).
6. Consideration of designating district representatives and authorizing said representatives to negotiate an intergovernmental agreement with the Town of Queen Creek for the provision of fire services pursuant to ARS §48-853.A.8.(a) (QCCIFD #13-005).
7. Consideration of authorizing legal counsel and or consultant to negotiate an intergovernmental loan agreement with Maricopa County for the purpose of funding essential district services deemed necessary and appropriate to carry out its powers and duties (QCCIFD #13-006).

Queen Creek County Island Fire District

8. Consideration of authorizing legal counsel and or consultant to negotiate a revolving line of credit agreement with JP Morgan Chase Bank for the purpose of funding essential district services deemed necessary and appropriate to carry out its powers and duties (QCCIFD #13-007).
9. Consideration of acquiring general liability, errors and omissions, fidelity bond and associated general insurance policy coverage pursuant to ARS §48-852.A.12 (QCCIFD #13-008).
10. Consideration of establishing a schedule of regular recurring monthly governing board meetings pursuant to ARS § 48-853.A.1, and posting notice of said meetings and providing such notice to the Clerk of the Board of Supervisors, Maricopa County pursuant to ARS §38-431.02.A.1-2 (QCCIFD #13-009).
11. Consideration of adopting tentative budget estimates for the remainder of the current fiscal year and authorizing consultant to develop preliminary budget estimates for the fiscal year beginning July 1, 2013 pursuant to ARS §48-853.A.2 and ARS §48-252 (QCCIFD #13-010).
12. Consideration of authorizing consultant to establish a records management system in compliance with and pursuant to ARS §48-853.A.3 and A.4 and ARS §41-1346 (QCCIFD #13-011).
13. Consideration of retaining the services of a Certified Public Accountant for the purpose of financial reporting and reconciling the district's general fund account (QCCIFD #13-012).
14. Consideration of items for the agenda of the Queen Creek County Island Fire District's next regular scheduled meeting and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #13-013).
15. Call to the Public.
A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Queen Creek County Island Fire District

16. Announcements.

17. Adjourn.

NOTICE: The Queen Creek County Island Fire District governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. §38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing board meeting agenda dated and posted February ____, 2013.

At: _____ Local Time

By: _____