



# FLAGSTAFF RANCH FIRE DISTRICT

Board of Directors

Special Meeting Agenda 02/24/2022

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Notice is hereby given that a regular Fire Board meeting will be held on **Thursday, February 24, 2022 at 2:00 p.m.** at Flagstaff Ranch Clubhouse, Board Room, 3685 S. Strawberry Roan, Flagstaff, AZ.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Board Directors and the general public that the Flagstaff Ranch Fire District will hold a regular meeting open to the public. In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Sara Diaz at (928) 226-3107. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangement to assure accessibility to the meeting. 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.

- I. CALL TO ORDER**
- II. ROLL CALL OF BOARD MEMBERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. RECOGNITION OF SPECIAL GUESTS**
- V. CALL TO THE PUBLIC**

The public is invited to speak on any item of concern in the Call to the Public. The Board of Directors cannot act upon items presented during the public participation; however, Board Members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering items unless the item is on the agenda. If the item is an agenda item, please wait until a motion is made and seconded and after Board Members have had the opportunity to discuss the motion. The public will then be recognized to speak before a vote is taken by the Board. All remarks should be addressed to the Chair and to any and all members of the Board. Any member of the public desiring to address the Board must first be recognized by the Chair, and shall come forward, state their name and address in an audible tone for the record and shall limit their remarks to no longer than five (5) minutes.

## **VI. TOPICS OF DISCUSSION AND POSSIBLE LEGAL ACTION**

Item 1: Ratification of Service Agreements. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A) (3).

- Flagstaff Ranch Property Owners Association Emergency Services Agreement
- Flagstaff Ranch Golf Club Administrative Services Agreement

## **VII. BOARD MEMBER COMMENTS**

## **VIII. ADJOURNMENT**

NOTE: The Board may move the order of agenda items.

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

Agenda approved:  
By Robert Woodings, Chairman

Agenda Posted: February 21, 2022 before 5:00 pm  
By Sara Diaz, Administrative Assistant

**NOTICE OF PUBLIC MEETING OF THE FLAGSTAFF RANCH FIRE DISTRICT  
FOR THE PURPOSE OF RATIFYING PAST ACTIONS TAKEN  
IN VIOLATION OF OPEN MEETING LAW**

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the members of the Flagstaff Ranch Fire District and to the general public that the Flagstaff Ranch Fire District will hold a meeting open to the public on February 24, 2022, at 2:00 p.m., at Flagstaff Ranch Clubhouse, Board Room, 3685 S. Strawberry Roan, Flagstaff, AZ.

The purpose of the meeting is to ratify actions of the Flagstaff Ranch Fire District that may have been taken in violation of the Open Meeting Law. These actions involved:

- 1) Approval of Flagstaff Ranch Fire District Emergency Services Agreement with Flagstaff Ranch Property Owners Association, effective date July 1, 2018 and last signed October 18, 2018
- 2) Approval of First Amendment to Flagstaff Ranch Fire District Emergency Services Agreement with Flagstaff Ranch Property Owners Association, effective date July 1, 2019 and unsigned
- 3) Approval of Second Amendment, dated July 1, 2018, effective January 1, 2020, and last signed January 17, 2020; to Flagstaff Ranch Fire District Emergency Services Agreement with Flagstaff Ranch Property Owners Association, effective date July 1, 2018 and last signed October 18, 2018
- 4) Approval of Third Amendment, dated November 20, 2020, effective January 1, 2021, and last signed November 23, 2020; to Flagstaff Ranch Fire District Emergency Services Agreement with Flagstaff Ranch Property Owners Association, effective date July 1, 2018 and last signed October 18, 2018
- 5) Approval of Flagstaff Ranch Fire District Administrative Services Agreement with Flagstaff Ranch Golf Club, effective date July 1, 2018 and last signed October 18, 2018

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these actions to be ratified at Flagstaff Ranch Clubhouse, Administrative Office, 3685 S. Strawberry Roan, Flagstaff, AZ, weekdays between 8:00 a.m. and 5:00 p.m. at least 72 hours in advance of the meeting.

Dated: February 21, 2022  
Flagstaff Ranch Fire District



By: Robert Woodings, Chairman

Posted: February 21, 2022, at 11:30 a.m.

By: Sara Diaz, Administrative Assistant

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