



ARIZONA FIRE DISTRICT ASSOCIATION

Annual Membership & Board of Directors Meeting Agenda

Notice is hereby given that the Arizona Fire District Association's (AFDA) Board of Directors will hold the annual membership meeting on Tuesday, July 11, 2017, in accordance with the corporation's bylaws; Section 4.1 and Section 8.4. The meeting will be held at the Glendale Renaissance Hotel & Conference Center, 9495 W. Coyotes Blvd, Glendale, AZ and will begin at 10:00 a.m.

1. Call to order.
2. Affirmation of quorum: General Membership & Board.
3. Pledge of Allegiance.
4. Introduction of Guests / Members.
5. Approval of meeting minutes:
 - a) July 17, 2016 General Membership meeting - Membership ratification (*annual member meeting minutes approved by AFDA Board – September 1, 2016*)
 - b) May 4, 2017 Board meeting minutes.
6. President's Report – *Mary Dalton*.
7. Consideration of association legislative and or regulatory issues, including but not limited to the following:
 - a. Legislative & Political Report: 53rd Arizona Legislature – First Regular Session Recap / 2018 Agenda Planning – *Bryan Savage / John Flynn*
8. Consideration of association management and administration issues:
 - a. AFDA Board Elections pursuant to AFDA Bylaws – Article XI; Ratification of AFDA Board election results for 2017 – *Simon Davis*
 - b. Filling the Area 2 Director vacancy pursuant to AFDA Bylaws – Section 5.5.
9. Area Director Reports:
 - a) Area 1; Apache & Navajo Counties – *Jim Morgan*
 - b) Area 2; Cochise, Graham & Greenlee Counties – (*vacant*)
 - c) Area 3; Coconino County – *Dirch Foreman*
 - d) Area 4; Maricopa & Pinal Counties – *Randy Karrer*
 - e) Area 5; Mohave, La Paz & Yuma Counties – *Ted Martin*
 - f) Area 6; Pima & Santa Cruz Counties – *Cheryl Horvath*
 - g) Area 7; Yavapai County – *Terry Keller*
 - h) Area 8; Gila County – *Gary Morris*



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10. Section Director Reports:

- a) Administrative Professionals – *Debbie Spingola*
- b) Career Districts – *Scott Freitag*
- c) Combination Districts – *(vacant)*
- d) Emergency Medical Services (EMS) – *Rebecca Haro*
- e) Volunteer Districts – *Joseph DeWolf*

11. Committee Reports:

- a) Treasurer's Report & Financial Reports – *Rick Southey*
- b) Membership Report – *John Flynn*
- c) Education / Conference Report – *Brenda Tranchina*
- d) Professional Fire Fighters of Arizona – *TJ Mackay*
- e) AFSI – *Mary Dalton*
- f) AFCA – *David Staub*

12. Old Business.

13. New Business.

14. Adjourn.

Posted & noticed by electronic mail to AFDA Board
Kelly Vaughn, AFDA Administrator