

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Friday, January 18,
2019 at 9:00 AM–Public Session

AGENDA

Pursuant to ARS §38-431.02, notice is hereby given to members of the AFD Governing Board and to the public that the Governing Board will meet in Public Session on Friday, January 18, 2019 beginning at 9:00 AM in the Dayroom of the Arivaca Fire Station. Members of the Fire Board and Legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve and/or take possible action on any listed Agenda Item and any variable related thereto unless specifically otherwise indicated (such as Public Forum). Arivaca Fire District board may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All agenda items are set for possible action.

1. CALL TO ORDER/ROLL CALL
2. REGULAR BUSINESSMEETING
 - A. Pledge of Allegiance - Salute to the Flag of the United States of American and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers
 - B. Consent Agenda - Discussion/PossibleAction to approve the minutes from the following meetings:
 1. December 14, 2018 Regular board meeting
3. CALL TO THE PUBLIC - Speakers are limited to 2 minutes

Consideration and discussion of comments from the public. Those wishing to address the Arivaca Fire District Board need not request permission in advance. 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.

4. BUSINESS
 - A. Fire Chiefs report for January, 2019
 - B. Fire Board Chairpersons Report - Report only. No Discussion.
 - C. Discussion/Possible Action: Review and Approval of December 2018 Financial Report, banking statements, check registers, balance statements, warrant account; confirm all board members received and reviewed all financial data.
 - D. Cash Flow presented by Chief Larry Austin up to January 14, 2019
5. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION
 - A. Report from Finance Committee. - No Report
 - B. Report from Pension Board. - Beth Lusby will report
 - C. Report from Fire Wise Committee - No Report
6. OLD BUSINESS
 - A. Public Discussion/possible motion/action on updating the board policy manual. At the December 14, 2018 meeting only Section XII regarding meetings was updated.

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Public Discussion/possible motion/action on updating the 5-year Strategic Plan. The board will decide if they want to update the plan or appoint a committee to review the plan and submit their suggestions to the board for approval or further consideration
- B. Public Discussion/possible motion/action on Cash flow loan. Beth Lusby and Mark Wiley met with Omar Rood to discuss paying off the cash flow loan this year. The board will discuss/possible motion/action on approving Omar's suggestion on paying off the loan this year.
- C. Public Discussion/possible motion/action on Bill pay. With the cost of stamps going up the board will discuss on line banking/bill pay.
- D. Public Discussion/possible motion/action on AFD Conference
- E. Public Discussion/possible motion/action on adopting Fire SOG's. The board will discuss the Fire Standard Operation Guidelines submitted by Chief Austin. These SOG's are for fire only, not EMS.

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9. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Arivaca Fire District by contacting Patti Jent, 398-8515, prior to the scheduled meeting

Dated this 14th day of January 2019

Arivaca Fire District

Patti Jent, Deputy Clerk