

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Friday, May 17,
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, May 17, 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 BUSINESS MEETING
 - A. Pledge of Allegiance - Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers
 - B. Consent Agenda - Discussion/Possible Action to approve the minutes from the following meetings:
 1. January 18, 2019 Regular board meeting (Shannon Bloom and Beth Lusby absent)
This item was tabled from last month's meeting.
 2. February 22, 2019 Regular Board meeting (Shannon Bloom and Mark Wiley were absent)
 3. April 12, 2019 Regular Board meeting (Tangye Beckham was absent)
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 May, 2019
 - B. Fire Board Chairpersons Report - Report only. No Discussion.
 - C. Public Discussion/Possible Action: Review and Approval of April 2019 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 May 13, 2019

5. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee. - Justin Gibson - No report
- B. Report from Pension board Beth Lusby - No Report
- C. Report from Fire Wise Committee - Shannon Bloom
- D. Report from Strategic Planning Committee - Tangye Beckham

6. OLD BUSINESS

A. Public Discussion/possible motion/action on proposed budget submitted by the finance committee at the April 12, 2019 meeting. The board will either recommend changes to the budget and send it back to the committee or make a motion and take action on budget submitted to the board and call for a public meeting on June 21, 2019. The board will also give Patti permission to post the budget on the website, if they accept the budget presented to them at the April 12, 2019 meeting, at the post office, at the Arivaca Mercantile and at the fire station at least 20 days prior to the public meeting on June 21, 2019 as required by A.R.S. §48-805.02.

7. NEW BUSINESS - Speakers are limited to 2 minutes

8. CALL TO THE PUBLIC - Speakers are limited to 2 minutes

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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 11th day of May, 2019.

Arivaca Fire District

Patti Jent, Deputy Clerk