

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Friday, June 21,
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, June 21, 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. May 17, 2019 Regular Board meeting (Justin Gibson 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 June, 2019
 - B. Fire Board Chairpersons Report - Report only. No Discussion.
 - C. Public Discussion/Possible Action: Review and Approval of May 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 June 17, 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

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Public Discussion/Possible Motion/Action on approving the Centralized Medical Direction Agreement between Virtual ER LLC and the Arivaca Fire District. This agreement will provide Arivaca Fire with medical direction and training (both on line and in house) required for recertification of volunteers for one year.
- B. Public Discussion/Possible Motion/Action on approving the proposed budget for Fiscal Year 2019-2020, 2020-2021 and 2021-2022. This budget was presented to the Board at the May meeting and was posted for a minimum of 20 days at the Fire Station, Arivaca Mercantile, Arivaca Post Office, the Arivaca Fire District web page and the Arivaca Fire District Facebook page. Upon acceptance of the budget, Chair Shannon Bloom and Clerk Tangye Beckham will sign the Budget Certification as required by A.R.S. 48-805.02.
- C. Public Discussion/Possible Motion/Action on accepting the Community Development Block Grant award of \$60,000 and appoint a signer for the paperwork. This grant was submitted for \$75,000 for the purchase of a newer used 4x4 ambulance. This grant was applied for in January, 2019 and notice of award letter was dated June 4, 2019.

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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 17th day of June, 2019.

Arivaca Fire District

Patti Jent, Deputy Clerk