

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Monday October
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 Monday, October 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. September 16, 2019 - Regular board meeting
3. CALL TO THE PUBLIC - Speakers are limited to 2 minutes

Consideration and discussion of comments and complaints 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 September 2019 - The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly noticed for legal action. Therefore, action taken as a result of the chief's report will be limited to directing staff to study the matter or scheduling this matter for further consideration and decision at a later date.
 - B. Fire Board Chairpersons Report - Report only. No Discussion.
 - C. Public Discussion/Possible Action: Review and Approval of September 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 October 15, 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 action/motion on the ET3 program (Medicare) and the Community Integrated Paramedicine (Medicaid)

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Election of Board Officers to take effect at the Regular Board meeting in November, 2019. As per Board Policies and procedures Board officers are elected every year.
- B. Public Discussion/Possible Motion/Action on Capital Improvement Plan for measure to determine potential capital improvements for capital improvements for the Strategic Plan. The board will decide, take action and possible motion on having a committee for this or have the strategic plan committee determine this. If the board makes a motion and approves the motion, the plan will be submitted to board for approval prior to use in the Strategic Plan.
- C. Public Discussion/Possible Motion/Action on allowing Chief Austin and mechanic Judith Lawson to go inspect an ambulance prior to purchase under the CDBG grant to allow for airline tickets, motel room, meals, rental car, etc. The board will decide if they agree to expenditures do, they want to put a maximum amount and how many places he can go.
- D. 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 15th day of October 2019

Arivaca Fire District

Patti Jent, Deputy Clerk