

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Monday November
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 Monday, November 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 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. October 21, 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 October 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 November 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

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Election of Board Officers Clerk and Treasurer 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/Motion/Action on check signers on the warrant account, the capital account, the general account and the wildland account.

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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 November, 2019

Arivaca Fire District

Patti Jent, Deputy Clerk