

# MINUTES, ARIVACA FIRE DISTRICT

**AUGUST 17, 2020**

The Arivaca Fire District Governing Board met in Regular Session on Monday, August 17, 2020 at the Arivaca Fire District Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

## **1. CALL TO ORDER/ROLL CALL**

Mark Wiley called the meeting to order at 10:08 AM

### **ROLL CALL OF BOARD MEMBERS**

Present: Mark Wiley  
Beth Lusby  
Shannon Bloom  
Tangye Beckham  
Absent: Justine Gibson

## **2. REGULAR BUSINESS MEETING**

### **A. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE**

All present joined in.

### **B. Consent Agenda – Discussion/Possible action on approving the minutes from the following meetings**

1. July 16, 2020 – Regular Board Meeting  
Beth made a motion to accept the minutes and Shannon seconded. Mark called for a vote; motion carried 3-0 with Tangye abstaining as she was not at that meeting.

## **3. CALL TO THE PUBLIC**

## **4. BUSINESS**

- A. Fire Chiefs Report for August 2020.  
Chief Austin gave an oral and written report.
- B. Fire Board Chairperson Report – No Report
- C. Discussion/Possible Action/Review and approval of July, 2020 Finances. Financial Report, banking statements, check registers, balance statements, warrant account; confirm all board members received and reviewed all financial data.

All board members confirmed they had received and reviewed the July, 2020 finances.

- D. Cash flow presented by Chief Austin up to August 14, 2020

## **5. COMMITTEE MEETINGS – REPORTS ONLY NO DISCUSSION**

- A. Report from Finance Committee – No Report
- B. Report from Pension Board – Beth Lusby commented that the Pension Plan may have to help a volunteer out because a workman's comp claim was denied.
- C. Report from Fire Wise Committee – No report

D. Report from Strategic Planning Committee – No Report

**6. OLD BUSINESS**

**7. NEW BUSINESS**

A. Public Discussion/possible action/motion on approving Engagement letter with Saunders Company for the 2019-2020 Fiscal Year annual Review and signing of engagement letter. Beth made a motion to accept the Engagement letter with Saunders Company and having the letter signed and Tangye seconded. Mark called for a vote. Motion carried 4-0.

B. Public Discussion/possible action/motion on approving cancelling the election in November. At this time no one has an uncontested race. Therefore, the board has the option to cancel the November election if the election remains uncontested. Patti commented that she contacted the election department this morning and still no candidates for the board. Beth made a motion to cancel the November election and Mark seconded. Mark called for a vote. Motion carried 4-0.

C. Public Discussion on the Strategic Plan. Tangye Beckham will discuss the Plan from notes from the Strategic Plan Committee. Items to be discussed include the goals in the plan from 2015 (control the tax rate, provide ALS/BLS transport 24 hours per day 7 days per week, additional services such as wildland and mobile integrated health program, capital improvement plan for replacing vehicles, and volunteers retain and recruitment), barriers with regards to recruitment/retention, Lack of funds, ways to increase revenue and future chief wish list. This is a public discussion and input will be from the public and the current fire district board. Tangye did a handout since the meeting was held in the bay of her slide show presentation. She went over the mission of the Fire district, goals (where do we want to go), the Strategic Planning cycle, increasing revenue, hiring appropriately certified employees; program development, community engagement and fire chief wish list. Mark commented that this item will continue on next month's meeting.

D. Public Discussion/possible motion/action on putting the Call to election in the Green Valley News. Beth had asked at the July meeting to have this on the agenda so the board could approve it. Beth made a motion to approve the ad in the Green Valley news and Shannon seconded. Mark called for a vote. Motion carried 4-0.

**8. CALL TO PUBLIC**

**9. ADJOURMENT**

Mark made a motion to adjourn and Beth seconded.

Mark called for a vote. Motion carried 4-0

Mark adjourned the meeting at 10:48 AM

September 21, 2020

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Mark Wiley, Chair

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Tangye Beckham, Clerk