

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – In the Bay, Monday,
September 21, 2020 at 10:00 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, September 21, 2020 beginning at 10:00 AM in the Bay 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. August 17, 2020 - Regular board meeting (Justin not at the 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 - 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 August, 2020 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 September 17, 2020

5. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee. - Justin Gibson
- B. Report from Pension board - Beth Lusby
- C. Report from Fire Wise Committee - Shannon Bloom
- D. Report from Strategic Planning Committee - Tangye Beckham - Report will be under old business

6. OLD BUSINESS - Speakers are limited to 2 minutes

- A. 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. This is a continuation of the discussion from the August 17, 2020 board meeting.

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Public Discussion/possible motion/action on allowing our fire trucks to go out of state. The board had approved the fire trucks to go out of the district but in state only. We are now requesting permission for our fire trucks to go out of state.
- B. Public Discussion/possible Motion/action on approving a total of \$30,000.00 to be transferred from the Capital account to the general account as needed.

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 17th day of September 2020

Arivaca Fire District

Patti Jent, Deputy Clerk