

REGULAR ARIVACA FIRE DISTRICT BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – In the Bay, Wednesday,
November 18, 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 Wednesday, November 18, 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. October 14, 2020 - Regular board meeting (Justin and Shannon were 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 October - 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 October, 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 November 16, 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

6. OLD BUSINESS - Speakers are limited to 2 minutes

7. NEW BUSINESS - Speakers are limited to 2 minutes

- A. Public discussion/possible motion/action on appointing Damon Goodmanson to serve on the Fire District Board starting December 1, 2020 for a 4-year term. If Damon accepts the appointment, Clerk Tangye Beckham will swear him in.
- B. Board discussion/possible motion/action on electing new board officers to take effect on December 1, 2020.
- C. Public Discussion/possible motion/action on allowing Chief Austin to sell/trade Tender 501.
- D. Public Discussion/possible motion/action on allowing Chief Austin to purchase a new/used Tender to replace 501. Purchase price shall be the sell/trade value of Tender 501 plus \$50,000 of which the funds to come out of the Capital 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 16th Day of November

Arivaca Fire District

Patti Jent, Deputy Clerk