

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Tuesday, January
19, 2017 at 7:00 PM –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 Thursday, January 19, 2017 beginning at 7:00 PM 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). AFD 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 BUSINESSMEETING

Pledge of Allegiance - Salute to the Flag of the United States of American and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers

a. Consent Agenda - Discussion/Possible Action from the following meetings:

1. December 13, 2016 - Regular Board Meeting
2. December 15, 2016 - Special Board Meeting (Terry and Gene were absent)
3. January 4, 2017 - Emergency Board Meeting (Bill was absent)

3. CALL TO THE PUBLIC - Speakers are limited to 2 minutes

Consideration and discussion of comments 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 December 2016
- b. Fire Board Chairpersons Report - Report only. No Discussion.
- c. Discussion/Possible Action: Review and Approval of December 2016 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

5. COMMITTEE MEETINGS -REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee.
- B. Report from Pension Board.
- C. Report from Fire Wise Committee

6. BUSINESS - Speakers are limited to 2 minutes

- A. Report from Kathleen and Beth regarding the Arizona Fire District Association conference.
- B. Public Discussion/Possible motion/action on replacing Brush 503 as per attachments to the Chief's report showing cost of new F550, 4x4x with crew cab and diesel engine and trade in amount as stated by Ford representative.

- C. Review/Discussion/Possible motion/action on the SAFER grant
 - D. Review/Discussion/Possible action regarding District vehicles and apparatus including a report on the status of the maintenance, repairs, and identifying potential vehicles or apparatus to evaluate for surplus.
 - E. Discussion/Possible Motion/Action on updating the Arivaca Fire District Board policies and procedures.
 - F. Public Discussion/Possible Motion/Action on the board accepting the CDBG grant. The CDBG grant was applied for in the amount of \$12,169.34 for wildland gear and equipment. There is no match for this grant. The pre-application was submitted and approved, with board approval the application will be submitted.
 - G. Public Discussion/Possible Motion/Action on changing the date and time of the regular board meeting.
 - H. Public Discussion on Fuels Reduction Grant
7. CALL TO THE PUBLIC - Speakers are limited to 2 minutes
Consideration and discussion of comments 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.

8. 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 January 2017

Arivaca Fire District

Patti Jent, DeputyClerk