

# REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal  
Ranch Road – Day room Tuesday, March 21,  
2017 at 2:00 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 Tuesday, March 21, 2017 beginning at 2:00 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

3. 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. Executive Session. The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District and ARS Sec. 38-431.03(A)(4) for discussion or consultation with the attorney for the District in order to consider its position and/or to instruct its attorney regarding the District's position rewarding settlement discussions in order to resolve Civil Rights Division Compliant/Charge of Discrimination filed by Tangye Beckham.

B. Civil Rights Division Compliant/Charge of Discrimination. Review, discussion, possible action to resolve the Civil Rights Division Compliant/Charge of Discrimination filed by Tangye Beckham.

C. Equal Employment Opportunity Policy. Review, discussion, and possible action to adopt a revised EEO policy for the District.

D. EEO Training. Review, discussion, and possible action to schedule a District wide training sponsored by or provided by the Arizona Attorney General's Division of Civil Rights Section.

E. Consent Agenda - Discussion/Possible Action to approve the minutes from the following meetings:

1. February 21, 2017 meeting (absent Terry Tompkins and Gene Gibson)

4. 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.

5. BUSINESS

A. Fire Chiefs report for February 2017

B. Fire Board Chairpersons Report - Report only. No Discussion.

C. Discussion/Possible Action: Review and Approval of February 2017 Financial Report, banking statements, check registers, balance statements, warrant account; confirm all board members received and reviewed all

financial data. Treasurer Bill Clauss will report on the ending balances in the checking, warrant and petty cash accounts as of February 28, 2017

D. Cash Flow presented by Chief Larry Austin

6. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee. - Bill Clauss
- B. Report from Pension Board.
- C. Report from Fire Wise Committee - Gene Gibson will report

7. BUSINESS - Speakers are limited to 2 minutes

- A. Treasurer Bill Clauss will present the proposed budget for fiscal years 2017-2018 and 2018-2019. Board members will review the budgets presented and offer suggestions/changes, etc. at the next regular board meeting.
- B. Discussion/Possible motion/action on letting Bill Claus contact the attorney regarding subscriptions and whether or not we can bill for wildland if they have are a subscriber.
- C. Public Discussion/possible motion/action on wildland checking account. Kathleen will report on her findings of different banking institutions. The board will decide where to open the account and who will be signers on the account.
- D. Review/Discussion/Possible motion/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. Public Discussion on training of the volunteers. Chief Austin will update the board on training sessions held and to be held in the near future. Also training that volunteers have had at other locations.
- F. Public Discussion/Possible motion/Action on Workman's Comp pool
  - This item will be tabled as no return email with rates, information, etc. has been received by the district

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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 19<sup>th</sup> day of March 2017

Arivaca Fire District

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Patti Jent, DeputyClerk