

# REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal  
Ranch Road – Day room Tuesday, April 18,  
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, April 18, 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. Consent Agenda - Discussion/Possible Action to approve the minutes from the following meetings:

1. March 21, 2017 meeting (absent 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 March 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 March 31, 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. - No Report
- C. Report from Fire Wise Committee - No Report

7. BUSINESS - Speakers are limited to 2 minutes

- A. Discussion/Possible Motion/Action on proposed budget for 2017-2018 and 2018-2019. Board members will discuss the proposed budget and suggest changes/modifications to send back to finance committee for them to make revisions.

- B. Discussion/Possible motion/action on the Mandatory meeting, Employment Discrimination and Retaliation by the Arizona Attorney General's Office, Civil Rights Division, dates and compensation. Chief Austin will present dates he recommends and his recommendation for compensation since this is a mandatory meeting. The board will discuss the dates and recommended pay for employees. The board will appoint someone to advise the attorney as to dates so a final date can be established.
- C. Telephone meeting with Jim Saunders, Saunders Company, LTD. Mr. Saunders will be doing his required board presentation. This call is scheduled for 2:30 pm so if the board is on another item on the agenda, the board will convene to this item at that time and then return to the item they were discussing.
- 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.
  - Chief Austin would like to put up for auction/eBay the 2001 GMC Red Pickup truck with camper shell. He would like to put it up for \$3,000 or highest bidder.
- 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. An email was received and forwarded to all board members as to the cost of this pool. Chief Austin also has a cost from our current provider and that will be presented.
- G. Discussion on CON times. This item was requested to be added to the agenda by a member of the public at the meeting on March 21, 2017. Chief Austin will report on CON statistics over the last 90 days. Board discussion will follow.
- H. Discussion/Possible Motion/Action on having Kathleen Wishnick and Terry Tompkins sign the Valley Emergency Communications Center Subscriber Services Agreement and giving Patti Jent, Deputy Clerk, permission to send to Donna M. Aversa, Esq., the district's attorney, for her signature and for her (the attorney) to submit to the signed agreement to Drexel height Fire District. This agreement has been forwarded to all board members via email.
- I. Discussion on date for board members (Kathleen Wishnick, Terry Tompkins and Bill Clauss) and Chief Larry Austin to meet at the bank to open wildland account. Patti Jent, Deputy Clerk will post a Quorum Notice before the date decided.

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

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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 16 day of April, 2017

Arivaca Fire District

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Patti Jent, DeputyClerk