

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Tuesday, May 16,
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, May 16, 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. April 18, 2017 Regular board meeting (absent Bill Clauss)
2. April 28, 2017 Special Meeting

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 April 2017
- B. Fire Board Chairpersons Report - Report only. No Discussion.
- C. Discussion/Possible Action: Review and Approval of April 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 April 30, 2017; Bill to comment on moving funds from warrant account to regular checking account before end of fiscal year
- D. Cash Flow presented by Chief Larry Austin

6. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee. - No Report
- 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 approve posting the budget

- 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 update the board on the date and time of the meeting as well as number volunteers confirmed attending
- C. 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 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. He will announce bids received. If none received the board will make a motion to continue the ad on eBay or cancel the sale of this item at this time.
- D. 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

Patti Jent, DeputyClerk