

4REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Tuesday, June 20
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, June 20, 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. May 16, 2017 Regular board meeting
2. June 1, 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 May 1 2017
- B. Fire Board Chairpersons Report - Report only. No Discussion.
- C. Discussion/Possible Action: Review and Approval of May 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. A. Discussion on PTO which is required starting July 1, 2017.

- B. Discussion/Possible Motion/Action on accepting budget for 2017-2018 and 2018-2019 and signing the A.R.S. 48-805.2 certification. Board members will discuss the accepting budget and approve the signing of the certification.
 - C. Discussion/Possible motion/action on signing Chief Larry Austin's one year contract.
 - 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. Discussion on International Medical Direction and International Medical Education with guest speaker Nathan Lewis. Nathan Lewis will speak about this company.
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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 14 day of June, 2017

Arivaca Fire District

Patti Jent, DeputyClerk