

# REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal  
Ranch Road – Day room Tuesday, July 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, July 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. June 20, 2017 Regular board 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 June 2017
- B. Fire Board Chairpersons Report - Report only. No Discussion.
- C. Discussion/Possible Action: Review and Approval of June 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 June 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. 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.
- B. Discussion on International Medical Direction and International Medical Education with guest speaker Nathan Lewis. Nathan Lewis will answer questions and speak on his training programs and his PCR

program.

- C. Discussion/Possible Motion/action on signing agreement with Nathan Lewis for the services offered by International Medical Direction and International Medication Education.
- D. Discussion/Possible Motion/Action on approving the Government contract for using the Fire Station as headquarters during the Mink/Fraguaita Fire.

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 14 day of June, 2017

Arivaca Fire District

---

Patti Jent, DeputyClerk