

# REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal  
Ranch Road – Day room Tuesday,  
November 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, November 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 BUSINESS MEETING

- A. 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
- B. Board Elections - The board will elect and vote Chairperson, Treasurer and Clerk
- C. Consent Agenda - Discussion/Possible Action to approve the minutes from the following meetings:
  - 1. October 17, 2017 Regular board meeting

3. 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.

4. BUSINESS

- A. Fire Chiefs report for October 2017
- B. Fire Board Chairpersons Report - Report only. No Discussion.
- C. Discussion/Possible Action: Review and Approval of October 2017 Financial Report, banking statements, check registers, balance statements, warrant account; confirm all board members received and reviewed all financial data.
- D. Cash Flow presented by Chief Larry Austin

5. 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

6. BUSINESS - Speakers are limited to 2 minutes

- A. Discussion/Possible Motion/Action on VFA grant for wildland uniforms and tools. This is a 50/50 match with funds the matching funds from the Wildland Account. The grant requested is \$5,000 and with our match we will have a total of \$10,000. The board will make a motion to accept applying for the grant and

accepting it if awarded. Also motion to allow Chief Austin to sign the agreement.

B. Discussion/Possible Motion/Action on Resolution 2017-04, accepting the VFA grant if awarded.

C. Public Discussion on the AFDA Winter Conference January 11-13, 2018

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 13<sup>th</sup> day of October 2017

Arivaca Fire District

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Patti Jent, Deputy Clerk