

NOTICE OF MEETING

The Fire Board of the Arivaca Fire District will meet in regular session on Thursday February 21, 2013 at 7:00 PM. The meeting will be held at the Arivaca Fire Station located at 16091 West Universal Ranch Road, Arivaca, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Some Board Members and members of the public may participate by phone. The Board may vote to go into Executive Session for legal advice on any item set forth on the agenda, pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Regular session of January 17, 2013
5. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints 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
6. REPORTS AND CORRESPONDENCE
 - A. Fire Chief's Report by Fire Chief Scott Van Boerum
 - Personnel Update
 - Hiring of Paramedic Update
 - Administrative
 - Lifeguard Program
 - Ordering of Supplies
 - Fire Calls
 - EMS calls
 - Trucks/Equipment Status/Maintenance/Repairs
 - Training classes held
 - Grant/Board Information
 - CON update
 - Web Update
 - B. Fire Board Chairman's Report
 - C. Treasurer's report
 - Kathleen Wishnick will report on the Fire District for the month of January, 2013
 - Fire Chief Scott Van Boerum will present budget vs. actual expenses for this fiscal year to date and accounts receivable summary
7. BUSINESS
 - A. Public Discussion/Motion/Action on bids for surplus items

- B. Public Discussion and update from operations on formation of emergency disaster plan committee
 - This is a continuation of previous discussion relating to the District's ability to communicate with neighbors during a power and/or telephone outage
- C. Public Discussion/Action/Motion on Service Charges
 - This is a continuation of previous discussion relating to the District notifying people outside the district area of the Annual Subscription Fee.
- D. Public Discussion/Motion/Action on ALS response charge to District taxpayers
- E. Update on the Review for 2011-2012
- F. Public Discussion/Motion/Action on financing of new Truck (Engine 501)
 - Omar's Agreement
 - RFP
- G. Public Discussion/Motion/Action on amendment to the Arivaca Community Center Lease
- H. Public Discussion on fiscal year 2013-2014 budget
- I. Motion/Action on going into executive session to discuss Fire Chief Contract
- J. Public Discussion/Motion/Action on results of executive session
- K. Public Discussion on Collections; Guide for Fire Chief

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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 time.

Dated this 17 day February, 2013

Arivaca Fire District

Patti Jent, Deputy Clerk