

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal Ranch Road – Dayroom

Thursday August 27, 2015/7:00 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 Thursday, August 27, 2015 beginning at 7:00 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
2. ROLL CALL
3. 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. Public Discussion/possible motion/action with Buddy Valenzuela regarding possibility of land donation
 - c. Consent Agenda - Discussion/Possible Action
 1. May 18, 2015 Board Retreat Minutes
 2. July 7, 2015 - Special Board Meeting Minutes
 2. July 16, 2015 - Regular Board Meeting Minutes
 3. July 17, 2015- Special Board Meeting Minutes
 4. August 1, 2015 - Special Board Meeting Minutes
4. CALL TO THE PUBLIC

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. EXECUTIVE SESSION
 - A. A. The Board may vote to go into executive session for a personnel matter pursuant to ARS 38-431.03(A)(1) regarding Interim Fire Chief Tangye Beckham -- Discussion or consideration of employment, assignment and appointment as Interim Chief.
 - B. Confirmation that the employee received not less than 24 hours written notice of the executive session.
 - C. Pursuant to ARS 38-431.03(C), executive sessions are confidential.
6. BUSINESS
 - a. Discussion and possible action regarding Interim Fire Chief including but not limited to confirming/establishing job duties/responsibilities for Interim Chief, possible reassignment of specific administrative duties, enforcing and carrying out Board Policies and Directives, extending appointment as Interim Chief.

- b. Fire Board Chairpersons Report - Report only. No Discussion
- c. Discussion/Possible Action: Review and Approval of July 2015 Financial Report, banking statements, check registers, balance statements, warrant account

7. COMMITTEE MEETINGS - REPORTS ONLY NO DISCUSSION

- A. Report from Finance Committee.
- B. Report from Pension Board.
- C. Report from Vehicle Committee
- D. Report from Chief Evaluation/Contract Committee
- E. Report on Operations by Interim Fire Chief Tangye Beckham

8. OTHER BUSINESS

- A. Public Discussion/Possible Motion/Action on vehicles and apparatus which includes repairs, servicing and selling
- B. Public discussion/ possible motion/action on District's policy Not to respond to Wildland fires until further action from the board.
- C. Public Discussion/Possible Action on Service Fees
 - This is a continuation of previous discussion relating to the District notifying people outside the district area of the Annual Subscription Fee
- C. Public Discussion/Possible Motion/Action on setting a date for the Strategic Plan Update
- D. Public Discussion/Possible Motion/Action on Mutual Aid Agreement with Elephant Head
- E. Public Discussion/Possible Motion/Action on Fire Wise Training; Web site referenced is <http://www.firewise.org/?sso=0>
- F. Public Discussion/Possible Motion/Action on establishing a Chief Recruitment Committee
 - Tabled until further notice
- G. Public Discussion/Possible Motion/Action on approving fee for Financial Review for Fiscal year 2014-2015 and signing engagement letter.

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10. 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 24th day of August, 2015

Arivaca Fire District

Patti Jent, Deputy Clerk