

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal Ranch Road – Dayroom

Thursday October 15, 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, October 15, 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. Consent Agenda - Discussion/Possible Action
 1. September 24, 2015 - Regular 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. BUSINESS

- a. Fire Chiefs report read by Interim Chief Tangye Beckham
- b. Fire Board Chairpersons Report - Report only. No Discussion
- c. Discussion/Possible Action: Review and Approval of September 2015 Financial Report, banking statements, check registers, balance statements, warrant account and cash flow

6. 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 from Strategic Plan Committee
- F. Report from Fire Wise Committee

7. OTHER BUSINESS

- A. Public Discussion/Possible Motion/Action on vehicles and apparatus which includes repairs, servicing and selling

- B. 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
- D. Public Discussion/Possible Motion/Action on paying employees a \$20.00 stipend for attending training
- E. Public Discussion/Possible Motion/Action on establishing a Chief Recruitment Committee
 - Tabled until further notice
- F. Public Discussion/Possible Motion/Action on Fuels Reduction Grant
- G. Public Discussion/Possible Motion/Action on Cash flow loan

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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 12th day of October, 2015

Arivaca Fire District

Patti Jent, Deputy Clerk