



# RINCON VALLEY FIRE DISTRICT

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VAIL, AZ. 85641

**Emergency Telephone**  
**911**

## **REGULAR MEETING AGENDA** **VIRTUAL MEETING** **Thursday, October 15, 2020** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, October 15, 2020 at 06:00 PM, via a virtual meeting.**

[Join with Google Meet](#)

[meet.google.com/obn-kbhd-tdn](https://meet.google.com/obn-kbhd-tdn)

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**Please mute your phone when not speaking and do not put your phone on hold.**

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Board.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Date of next meeting November 19, 2020**
- 4. Call to the Public –**

**Please email comments from the public to [laura@rinconvalleyfd.org](mailto:laura@rinconvalleyfd.org)**

Call to the Public. This is the time for public comment to the Governing Board. Speakers are limited to a total of three minutes and may submit written comments of any length to the Governing Board. A person who wishes to address the Governing Board should fill out a Citizen Information Card and hand it to the Clerk or Secretary. Board Members are not required to respond to comments and are prohibited from discussing or taking action on any item raised during Call to the Public, which is not on the agenda. Action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

## **5. Consent Agenda**

The Consent Agenda contains items which might require action by the Board, but which are generally routine items not requiring Board discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Board Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.

- A.** Approval of the Minutes of the September 10, 2020 Regular Board Meeting.
- B.** Approval of Resolution #21-026 Scanlan Annexation (2849 E Lucca Ln)
- C.** Approval of Resolution #21-027 Fedotoff Annexation (3980 E Calle Agassiz)
- D.** Approval of Resolution #21-028 McDorman Annexation (15575 S Calle Rinconado)
- E.** Approval of Resolution #21-029 Oakley Annexation (3640 E Tapia Dr)
- F.** Approval of Resolution #21-030 Bowler Annexation (13650 S Stigall Ln)
- G.** Approval of Resolution #21-031 Babson Annexation (840 N Solar Dr)
- H.** Approval of Resolution #21-032 Johnson Annexation (999 N Davidson Canyon Rd)
- I.** Approval of Resolution #21-033 Winton Annexation (13685 S Hound Dog Rd)
- J.** Approval of Resolution #21-034 Koski Annexation (1084 N Reta Dr)
- K.** Approval of Resolution #21-035 Bergeson Annexation (121 N Davidson Rd)
- L.** Approval of Resolution #21-036 Spence Amended Annexation (3651 E Wetstones Rd)
- M.** Approval of Resolution #21-037 Sullivan Annexation (240 N Slate Dr)
- N.** Approval of Resolution #21-038 Stark Annexation (1049 N Dry Sand Place)
- O.** Approval of Resolution #21-039 Shilling/Reents Annexation (3760 E Sahuarita Rd)
- P.** Approval of Resolution #21-040 Parker Annexation (651 N Davidson Rd)
- Q.** Approval of Resolution #21-041 Bear Annexation (2991 E Wetstones)
- R.** Approval of Resolution #21-042 Sweet Annexation (13740 E Greystokes Dr)
- S.** Approval of Resolution #21-043 Sorenson Annexation (10040 S White Lightning Ln)
- T.** Approval of Resolution #21-044 Pentecost Annexation (361 N Suntan Dr)
- U.** Approval of Resolution #21-045 Ogiba Annexation (13650 E Rex Molly Rd)

## **6. Reports and Correspondence**

### **A. Fire Chief's Report**

For review and discussion, this is a summary of the activities of the Fire Chief and Administrative Staff concerning each of the Districts Divisions including: Fire/Rescue Operations, Administrative Services, and Support Services.

### **B. Financial Reports**

Review, discussion and possible action, of the district's financial status including monthly summary reports:

- Monthly Board Financial Report, Revenue and Expenditure Reports, Real Estate Tax Revenue, Monthly Bond Report and Monthly Capital Fund Reports.
- The Board will be asked to approve the District's Monthly Disbursements Report.
- The Board will be asked to approve the Monthly Bank Statements and Reconciliations.

**7. Unfinished Business**

**A. None**

**8. New Business**

- A. 2021-015 – Review, discussion and possible action to purchase a vehicle for the Assistant Chief.**
- B. 2021-016 – Review, discussion and possible action to declare miscellaneous items as surplus and to authorize staff to donate to a recognized charity.**
- C. 2021-017 – Review, discussion and possible action to approve the Social Media Community Terms of Use and Guidelines.**
- D. 2021-018 - Review, discussion and possible action to enter into a Collaboration and a Service agreement with MHC Healthcare for employee mental health and wellness services.**

**9. ADJOURNMENT**

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Rincon Valley Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Rincon Valley Fire District by calling 520-647-3760, before the meeting.

Posted October 8, 2020