



RINCON VALLEY FIRE DISTRICT

Bus. (520) 647-3760
Fax. (520) 647-7102

14550 E. Sands Ranch Road
VAIL, AZ. 85641

Emergency Telephone
911

REGULAR MEETING AGENDA **Thursday, October 21, 2021** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, October 21, 2021 at 06:00 PM, via a virtual and in person meeting.** Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

Meeting ID
meet.google.com/obn-kbhd-tdn

[Join by phone](#)

(US) +1 470-705-0523 PIN: 711 030 489#

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 18, 2021**
- 4. Call to the Public –**

Please email comments from the public to 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 16, 2021 Regular Board Meeting.
- B. Approval of Resolution #22-010 Slay Annexation (14074 S Old Sonoita Hwy).

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. 2022-011 – Presentation by the District's auditor of the District's FY 2020-2021 Annual Financial Audit and review, discussion and possible action by the Board to officially receive the audit.
- B. 2022-012 – Review, discussion and possible action to switch banks to Chase Bank from Pima Federal Credit Union.
- C. 2022-013 – Review, discussion and possible action to approve the Securis Pre Paid Account Participation Agreement.
- D. 2022-014 - Review, discussion and possible action to approve the FY 21/22 Organizational Statement.
- E. 2022-015 – Review, discussion and possible action to declare misc. items as surplus and to authorize staff to donate to a recognized charity.

- F. 2022-016 – Review, discussion and possible action to authorize an agreement with Old Pueblo Mechanical to enhance the existing bay exhaust system.**
- G. 2022-017 – Presentation of Strategic Objective 4.B, Training Facilities Needs Analysis.**

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 12, 2021