



RINCON VALLEY FIRE DISTRICT

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911

REGULAR MEETING AGENDA

Thursday, April 21, 2022

06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, April 21, 2022 at 06:00 PM**. Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

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 May 19, 2022

4. Call to the Public –

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 March 17, 2022 Regular Board Meeting.
- B.** Approval of Resolution #22-029 Lohmann Annexation (14345 E Costello Ranch Pl).
- C.** Approval of Resolution #22-030 Elias Amended Annexation (14243 E Avenida Elena).
- D.** Approval of Resolution #22-031 RPA Development LLC. Annexation (Calle Bacardi).
- E.** Approval of Resolution #22-032 Flores Annexation (13855 E Lipps Lane).
- F.** Approval of Resolution #22-033 Chappelear Annexation (Hound Dog & Yorkie Pl).
- G.** Approval of Resolution #22-034 Davis Annexation (1900 N Calle Rinconado).
- H.** Approval of Resolution #22-035 Palomino Annexation (881 N Solar Dr.)
- I.** Approval of Resolution #22-036 Crosby Annexation (13573 E Whitehorse Tr.)

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. 2022-029 - Review, discussion and possible action to purchase land for future fire station 293.

B. 2022-032 – Review, discussion, and possible action to amend the District Board Bylaws.

Possible Executive Session – Succession planning for the Fire Chief position. The law specifies the purposes for which an executive session may be called and are narrowly defined in the law as follows: (A.R.S. §38-431.03. A)

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

C. 2022-037 – Review, discussion, and possible action concerning succession planning of the Fire Chief position.

8. New Business

A. 2022-043 – Review, discussion, and possible action to renew our General Insurance with VFIS.

B. 2022-044 – Review, discussion and possible action to renew our health care related insurances with EMI Health.

C. 2022-045 - Review, discussion and possible action to renew the Dispatch Services IGA with Northwest Fire District.

D. 2022-046 - Review, discussion and possible action to approve the FY 22/23 Tentative Budget.

E. 2022-047 - Review, discussion, and possible action to enter into an agreement for internet services from Rincon Wireless.

F. 2022-048 – Retirement Recognition of Firefighter Paramedic Mike Prough.

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 April 18, 2022