



RINCON VALLEY FIRE DISTRICT

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911

REGULAR MEETING AGENDA **VIRTUAL MEETING** **Thursday, June 18, 2020** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, June 18, 2020 at 06:00 PM, via a virtual meeting.**

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 July 16, 2020**
- 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 May 21, 2020 Regular Board Meeting.
- B. Approval of Resolution #20-142 Ewings/Kelly Annexation (3221 E Barcelona)
- C. Approval of Resolution #20-143 Bingham Annexation (101 N Westview Dr.)
- D. Approval of Resolution #20-144 Baboval Annexation (12201 E Hillcrest Cr.)
- E. Approval of Resolution #20-145 Starks Annexation (2873 E Lucca Lane)
- F. Approval of Resolution #20-146 Mackness Annexation (140 N Westview Dr.)

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. 2020-036b - Review and discussion concerning 2020 Board Elections.

B. 2020-039a - Review, discussion and possible action to renew the Dispatch Services IGA with Northwest Fire District.

8. Public Hearing on the Rincon Valley Fire District Budget for Fiscal Year 2020/2021

This is an opportunity for the public to address the Board, make comments, and ask questions regarding the budget. Please state your name and address. Comments are limited to 3 minutes.

A. Open public hearing

B. Close public hearing

9. Budget Adoption

Review, discussion, and possible action regarding approval of Rincon Valley Fire District's Fiscal Year 2020/2021 budget and adoption of **Resolution # 20-147** formally adopting the Rincon Valley Fire District's Fiscal Year 2020-2021 Budget.

10. New Business

A. 2020-043 - Review, discussion and possible action to approve the amended Policy 04-018, Educational Assistance.

B. Possible Executive Session Regarding the Meet and Confer Agreement with VFFA Local 5100 – the Board may vote to go into executive session pursuant to ARS 38-432.03(A)(1) for discussion or consideration of the Meet and Confer Agreement.

a. Executive sessions are confidential pursuant to ARS 38-431.03(C).

C. 2020-044 – Review, discussion and possible action to renew the Meet and Confer Agreement with VFFA Local 5100.

D. Possible Executive Session Regarding Chief's Performance Evaluation and Employment Agreement – the Board may vote to go into executive session pursuant to ARS 38-432.03(A)(1) for discussion or consideration of the Chief's performance and employment agreement.

a. The Chairperson shall confirm that the Chief received at least 24 hours' notice of the possible executive session.

b. Executive sessions are confidential pursuant to ARS 38-431.03(C).

E. 2020-045 - Review, discussion, and possible action concerning the Chief's Performance Appraisal and renewal of Employment Agreement.

F. 2020-046 - Review and discussion concerning the award of Class 2 from the Insurance Services Office.

11. 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 June 15, 2020