



RINCON VALLEY FIRE DISTRICT

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14550 E. Sands Ranch Road
VAIL, AZ. 85641

Emergency Telephone
911

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

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, January 21, 2021 at 06:00 PM, via a virtual meeting.**

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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 February 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 December 17, 2020 Regular Board Meeting.
- B. Approval of Resolution #21-065 Joshua & Aariah Goss Annexation (13462 S Hunting Dog Rd).
- C. Approval of Resolution #21-066 Michelle & Anthony D'Agostino Annexation (840 N Wentworth Rd).
- D. Approval of Resolution #21-067 DEO ANTHONY A & DANA L & SMITH JERRY E & MYRAN D & SMITH DALLAS L & TAMMARIE ALL JT\RS Annexation (3381 E Slippery Rock Dr. Vail, AZ 85641).
- E. Approval of Resolution #21-068 Christopher and Betty Archuleta Annexation (242 N Suntan Dr, Vail, AZ 84641).
- F. Approval of Resolution #21-069 Estate of Sigmund Fensel Annexation (3525 E Calle Agassiz, Vail, AZ 85641).
- G. Approval of Resolution #21-070 Ardner and Carolyn Cheshire Annexation (3731 E Sahuarita Rd, Vail, AZ 85641).
- H. Approval of Resolution #21-071 Vail UPRR South, L.L.C. Annexation (Hanson Ridge Lots 64A, 65A, 67A, and 68A and Blocks 1, 2, and 3).
- I. Approval of Resolution #21-072 Meritage Homes of Arizona, Inc. Annexation (Hanson Ridge Lots 35 through 59, inclusive, Lots 61A, 62A, and 63A, and Lots 70 through 99, inclusive).
- J. Approval of Resolution #21-073 Forestar (USA) Real Estate Group Inc. Annexation (Hanson Ridge Lots 1 through 34 inclusive, and Lots 100 through 200, inclusive).
- K. Approval of Resolution #21-074 James & Julia Shaw Annexation (3731 E Sahuarita 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. 2021-029** – Review and discussion regarding the FY 21/22 Budget Process.
- B. 2021-030** – Review, discussion and possible action to approve the FY 21/22 Capital Replacement Plan.
- C. 2021-031** – Review, discussion and possible action to approve revised Policy #3-001 Compensation Administration.
- D. 2021-032** – Review, discussion and possible action to approve revised Policy #5-007 Pension Funding.
- E. 2021-033** – Review, discussion and possible action concerning the implementation of an upgraded exhaust system.
- F. 2021-034** – Review, discussion and possible action to request 2020 AFG Grant Funding for Powered Ambulance Gurney's.
- G. 2021-035** - Review, discussion and possible action to approve an Intergovernmental Agreement with Pima County for the administration of immunizations and testing.
- H. 2021-036** - Review, discussion and possible action to approve revised Policy 02-026, Physical Fitness.

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 January 15, 2021