



# 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** **VIRTUAL MEETING** **Thursday, November 19, 2020** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, November 19, 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 December 17, 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 October 15, 2020 Regular Board Meeting.
- B.** Approval of Resolution #21-046 Michael Ortega Annexation (859 N Drystone Ct, Vail, AZ 85641).
- C.** Approval of Resolution #21-047 Andrew John and Mary Ellen Machain Annexation (940 N Solar Dr, Vail, AZ 85641).
- D.** Approval of Resolution #21-048 Landen Standifer Annexation (510 N Slate Dr, Vail, AZ 85641).
- E.** Approval of Resolution #21-049 Helm Revoc Tr (Jay Helm) Annexation (6151 S Mesquite Tr, Vail, AZ 85641).
- F.** Approval of Resolution #21-050 Michael and Sharon Englert Annexation (13500 E Rex Molly Rd, Vail, AZ 85641).
- G.** Approval of Resolution #21-051 Michael and Sharon Englert Annexation (305-05-0810).
- H.** Approval of Resolution #21-052 Michael Hall Annexation (9840 S Calle Rinconado, Vail, AZ 85641).
- I.** Approval of Resolution #21-053 Maria Grimm Annexation (201 N Sharon Rd, Vail, AZ 85641).
- J.** Approval of Resolution #21-054 John Earl and Majorie Anne Sullivan Annexation (1200 N Alderwood Manor Dr, Vail, AZ 84641).
- K.** Approval of Resolution #21-055 Ronald and Cynthia Coles Annexation (1101 N Vidal Dr, Vail, AZ 85641).
- L.** Approval of Resolution #21-056 MARILYN INVESTMENT CO LLC & DAVID INVESTMENT CO LLC (3435 E Calle Agassiz, Vail, AZ 85641).
- M.** Approval of Resolution #21-057 Dwight and Kathleen Jackson Annexation (1264 N Calle Rinconado, Vail, AZ 84641).
- N.** Approval of Resolution #21-058 Vincent and Samantha Colaianni Annexation (13271 E Vail Ranch Rd, Vail, AZ 85641).
- O.** Approval of Resolution #21-059 Jeanette Allouche Anexation (2830 E Wiley Ln, Vail, AZ 85641).
- P.** Approval of Resolution #21-060 Monica and Stephen McKelvy Annexation (190 N Sharon Rd, Vail, AZ 85641).

## **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. 2021-019** - Review, discussion, and possible action to appoint the 2020 RVFD District governing board slate of candidates to the District Governing Board.
- B. 2021-020** - Presentation by the District's auditor of the District's FY 2019-2020 Annual Financial Audit and review, discussion and possible action by the Board to officially receive the audit.
- C. 2021-021** - Review, discussion and possible action to enter into a purchase agreement with the Emergency Vehicle Group, Inc. for a replacement ambulance.
- D. 2021-022** - Review, discussion, and possible action to purchase additional dual-band portables radios utilizing contingency funds.
- E. 2021-023** – Review, discussion and possible action to purchase two treadmills.

## **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 November 5, 2020