



RINCON VALLEY FIRE DISTRICT

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14550 E. Sands Ranch Road
VAIL, AZ. 85641

Emergency Telephone
911

REGULAR MEETING AGENDA
Rincon Valley Fire District Station #2
Community Room
14550 E. Sands Ranch Rd.
Vail, Arizona
Thursday, December 19, 2019
06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, December 19, 2019 at 06:00 PM**, in the Community Room of the Rincon Valley Fire District Station #2 Located at 14550 E. Sands Ranch Rd, Vail, AZ.

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 January 16, 2020**
- 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 November 21 2019 Regular Board Meeting.
- B. Approval of the Minutes of the December 11, 2019 Special Board Meeting.
- C. Approval of the Minutes of the December 11, 2019 Executive Session.
- D. Approval of Resolution #20-091 Justice Annexation (261 N Westview Dr.)
- E. Approval of Resolution #20-092 Knott Annexation (9991 S Big Thunder).
- F. Approval of Resolution #20-093 Knott Annexation (10001 S Big Thunder).
- G. Approval of Resolution #20-094 Leonard Annexation (8117 S Pistol Hill).
- H. Approval of Resolution #20-095 Noriega Annexation (13585 E Yorkie Place).
- I. Approval of Resolution #20-096 Bledsoe (Sunshine Spendthrift Trust) Annexation (8201 S Pistol Hill).
- J. Approval of Resolution #20-097 Green Annexation (3761 E Tapia Dr.)
- K. Approval of Resolution #20-098 Midlikoski Annexation (14010 S Old Sonoita Hwy).
- L. Approval of Resolution #20-099 Lee Annexation (1037 N Dry Sand Place).

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. **2020-015** – Review, discussion and possible action concerning the Board Member Vacancy.

8. New Business

- A. **2020-018** –Review, discussion and possible action to adopt the 2019/2023 Strategic Plan.

- B. 2020-019** – Review, discussion and possible action to approve the Revised Policy #02-016 Outside Employment.
- C. 2020-020** – Review, discussion and possible action to elect Board Officer Positions.

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 December 13, 2019