



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, April 16, 2020** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, April 16, 2020 at 06:00 PM, via a virtual meeting.**

Meeting ID Link:
meet.google.com/nix-ynsp-zop

Phone Numbers
(US) +1 318-367-3050
PIN: 177 840 879#

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 May 21, 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 March 19, 2020 Regular Board Meeting.
- B. Approval of the Minutes of the April 1, 2020 Special Board Meeting.
- C. Approval of Resolution #20-130 Gritis Annexation (905 N Solar Dr).
- D. Approval of Resolution #20-131 Litwicki Annexation (851 N Calle Rinconado).
- E. Approval of Resolution #20-132 Pesola Annexation (7945 S Avenida Catrina).
- F. Approval of Resolution #20-133 Lawrence Annexation (13602 S Sundown Ranch Rd).
- G. Approval of Resolution #20-134 Couture Annexation (3082 E Shasta Ln).
- H. Approval of Resolution #20-135 Gray Annexation (2961 E Wiley Ln).
- I. Approval of Resolution #20-136 Lawson Annexation (14326 E Sands Ranch Rd).
- J. Approval of Resolution #20-137 Svob Annexation (1101 N Laney Dr.)
- K. Approval of Resolution #20-138 Boot Annexation (1090 N Laney 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. **2020-028 –Review, discussion and possible action concerning the FY 20/21 Annual Budget.**

8. New Business

- A. 2020-032 – Review, discussion and possible action to approve a Memorandum of Agreement with the National Park Service.**
- B. 2020-033 – Review, discussion and possible action to approve revised Policy #03-009, Performance Reviews.**
- C. 2020-034 – Review, discussion and possible action to approve Resolution #20-129 to join the Arizona Fire District Workers Compensation Risk Pool.**
- D. 2020-035 – Review, discussion and possible action to renew our health care insurance with EMI Health.**
- E. 2020-036 - Review and discussion concerning 2020 Board Elections.**

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 13, 2020