



# 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**  
**Monday, September 16, 2019**  
**06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on September 16, 2019, at 6:00 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 October 17, 2019**
- 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 August 15, 2019 Regular Board Meeting.
- B.** Approval of the Minutes of the August 15, 2019 Executive Session – Lawsuit Update.
- C.** Approval of the Minute of the August 15, 2019 Executive Session – Grievance.
- D.** Approval of Resolution #20-043 – Messinger Annexation (1291 N Darlene Dr.)
- E.** Approval of Resolution #20-044 – Redden Annexation (13330 S Hound Dog Rd.)
- F.** Approval of Resolution #20-045 – Paul Annexation (3940 E Sheldon Place.)
- G.** Approval of Resolution #20-046 – Swetnam Annexation (7930 S Camino Loma Alta)
- H.** Approval of Resolution #20-047 – Gray Annexation (7830 S Camino Loma Alta)
- I.** Approval of Resolution #20-048 – Heritage Annexation (997 N Darlene Dr.)
- J.** Approval of Resolution #20-049 – Larcom Annexation (1050 N Dry Sand Pl.)
- K.** Approval of Resolution #20-050 – Mooney Annexation (631 N Fairhaven Dr.)
- L.** Approval of Resolution #20-051 – Gonzalez/Feliciano Annexation (3755 E Wetstones Rd.)
- M.** Approval of Resolution #20-052 – Overton Annexation (1091 N Laney Dr.)
- N.** Approval of Resolution #20-053 – Snover Annexation (3520 E Andrada Rd.)
- O.** Approval of Resolution #20-054 – Upchurch Annexation (3000 E Darlene Dr.)
- P.** Approval of Resolution #20-055 – Welch Annexation (1001 N Solar Dr.)
- Q.** Approval of Resolution #20-056 – Fehringer Annexation (332 N Slate Dr.)
- R.** Approval of Resolution #20-057 – Fehringer Annexation (190 N Suntan Dr.)
- S.** Approval of Resolution #20-058 – McClellan Annexation (3760 E Tapia Dr.)
- T.** Approval of Resolution #20-059 – McClellan Annexation (3790 E Tapia Dr.)
- U.** Approval of Resolution #20-060 – Pratt Annexation (1160 N Laney Dr.)
- V.** Approval of Resolution #20-061 – Naughton Annexation (301 N Suntan Dr.)
- W.** Approval of Resolution #20-062 – Cardieri Annexation (12770 E Wentworth Ct.)
- X.** Approval of Resolution #20-063 – Blair Annexation (3042 E Shasta Ln.)
- Y.** Approval of Resolution #20-064 – Beckman Annexation (3389 E Calle Agassiz)
- Z.** Approval of Resolution #20-065 – DeVaney Annexation (1001 N Calle Rinconado)
- AA.** Approval of Resolution #20-066 – Johnson Annexation (2601 E Roslyn Ln.)
- BB.** Approval of Resolution #20-067 – Davis Annexation (205 N Slate Dr.)
- CC.** Approval of Resolution #20-068 – Subia Annexation (342 N Sharon Rd.)
- DD.** Approval of Resolution #20-069 – Wildman Annexation (581 N Davidson Rd.)
- EE.** Approval of Resolution #20-070 – Nieser Annexation (15690 E Colossal Cave Rd.)
- FF.** Approval of Resolution #20-071 – Shelton Annexation (1547 N Gentle Breeze Ln.)

## **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. 2020-010** – Review and discussion concerning the 2018/19 Annual Report.

**B. 2020-011** – Review, discussion and possible action to authorize the surplus of assets.

**C. 2020-012 - Executive Session** – The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(4) for Discussion or consultation with the attorney or attorneys for the District in order to consider its position and instruct its attorneys regarding the Board's position regarding pending litigation Brown v. Rincon Valley Fire District; and Jayme Kahle, Case No. 4:19-cv-00233-RCC-LCK.

**NOTE:** Executive Sessions are confidential pursuant to ARS Sec 38-431.03(C ) and (D).

**D. 2020-013** – Review, discussion and possible action regarding the Brown v Rincon Valley Fire District; and Jayme Kahle, Case No. 4:19-cv-00233-RCC-LCK.

## **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 September 12, 2019