



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 Thursday, November 16, 2023 06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, November 16, 2023, at 06:00 PM**. Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

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 21, 2023

4. Call to the Public –

Call to the Public. This is the time for public comment to the Governing Board. Speakers are limited to 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 the Call to the Public that 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 later.

5. Employee Recognition

6. 2024-023 - Review, discussion, and possible action of the Consent Agenda.

The Consent Agenda contains items that might require action by the Board but are generally routine, not requiring Board discussion. Usually, a single motion will approve all items on the Consent Agenda, including resolutions. However, a Board Member may remove any item from the Consent Agenda, which will be discussed and voted upon separately.

A. Approval of October 19, 2023, Regular Board Meeting Minutes.

B. Approval of Boundary Change, Resolution #24-009 Rincon Valley Super Storage, LLC. (14150 E Old Spanish Trail.).

7. Reports and Correspondence

A. Board Member Report

For review and discussion, this is a summary of the activities of the Fire Board of Directors concerning the District.

B. 2024-024 - Review and discussion of the Fire Chief 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.

C. 2024-025 - Review, discussion, and possible action of the District's Financial Report for October 2023.

- 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.

8. Unfinished Business

A. None.

9. New Business

A. 2024-026 – Review, discussion, and possible action to receive the District's FY 2022-2023 Annual Financial Audit.

B. 2024-027 – Review, discussion, and possible action to approve the updated organizational statement.

- Per A.R.S 38-431.02.B - Possible Executive for the following topic:

C. 2024-028 – Review, discussion, and possible action to place an offer to purchase land for future Station 293.

Discussions or consultations with designated public body representatives to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

- Adjourn Regular Meetings and enter into Executive Session
- Adjourn Executive Sessions and reconvene Regular Meetings

During the executive session, no action may be taken. Discussion only.

D. 2024-028 – Review, discussion, and possible action to place an offer to purchase land for future Station 293.

E. 2024-029 – Review, discussion, and possible action to order a new ambulance.

F. 2024-030 - Review, discussion, and possible action to enter into a lease agreement with Vertical Bridge to construct a cell tower at Station 291.

10. 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 13, 2023