



RINCON VALLEY FIRE DISTRICT

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14550 E. Sands Ranch Road
VAIL, AZ. 85641

**Emergency Telephone
911**

REGULAR MEETING AGENDA Thursday, February 15, 2023 06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, February 15, 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: March 21, 2024

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. 2024-043 - 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 January 17, 2024, Regular Board Meeting Minutes.

B. Approval of Boundary Change, Resolution #24-011 – Sutton Residence – (10980 S. Great Horned Owl).

C. Approval of Boundary Change, Resolution #24-013 Smalling Residence. (7811 S. Avenida Catrina).

D. Approval of Boundary Change, Resolution #24-014 Peterson Residence. (13757 E. Lipps Ln).

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. 2024-044 - 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 district divisions, including fire/rescue operations, administrative services, and support services.

C. 2024-045 - Review, discussion, and possible action of the District's Financial Report for January 2024.

- 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. 2024-046 – Review, discussion, and possible action of the land purchase for future Station 293.

B. 2024-047 - Review, discussion, and possible action to transfer budgeted funds from the General Fund to the Capital Fund.

10. ADJOURNMENT

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item according to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as outlined in the agenda item.

Under 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 February 13, 2024