



# 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, June 20, 2019**  
**06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on June 20, 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 July 18, 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 May 16, 2019 Regular Board Meeting.
- B. Approval of Resolution #19-026 Mountain View Ranch Joint Venture Investors, LLC. Annexation (Mountain View Ranch Phase 2-A).

**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. Public Hearing on the Rincon Valley Fire District Budget for Fiscal Year 2019/2020**

This is an opportunity for the public to address the Board, make comments, and ask questions regarding the budget. Please state your name and address. Comments are limited to 3 minutes.

- A. Open public hearing
- B. Close public hearing

**9. Budget Adoption**

Review, discussion, and possible action regarding approval of Rincon Valley Fire District's Fiscal Year 2019/2020 budget and adoption of **Resolution # 19-027** formally adopting the Rincon Valley Fire District's Fiscal Year 2019-2020 Budget.

## 10. New Business

- A. **2019-040** –Presentation of Letter from the Chairperson, Michelle Harrington sent in response to Board’s discussion of personnel driven costs during May Board meeting budget discussion. Possible discussion and action by the Board to agree with the sentiments expressed by Chairperson Harrington including a commitment to keep discussions, especially of difficult topics, focused, professional, and respectful.
- B. **2019-041** – Review, discussion and possible action to approve the amended Lease Tower Agreement with Pima County.
- C. **2019-042** – Review, discussion and possible action to declare miscellaneous items as surplus and to authorize staff to donate to a recognized charity.
- D. **2019-043** – Review, discussion and possible action to approve an intergovernmental agreement with Pima Community College for educational purposes.
- E. **Possible Executive Session Regarding Chief’s Performance Evaluation and Employment Agreement** – the Board may vote to go into executive session pursuant to ARS 38-432.03(A)(1) for discussion or consideration of the Chief’s performance and employment agreement.
  - a. The Chairperson shall confirm that the Chief received at least 24 hours’ notice of the possible executive session.
  - b. Executive sessions are confidential pursuant to ARS 38-431.03(C).
- F. **2019-044** - Review, discussion, and possible action concerning the Chief’s Performance Appraisal and renewal of Employment Agreement.
- G. **Possible Executive Session Regarding Pending Litigation** – the Board may vote to go into executive pursuant to ARS 38-431.03(A)(4) for discussion or consultation with the attorney for the District in order to consider its position and instruct its attorneys regarding the pending litigation Brown v. RVFD, Arizona Federal District Court case # CV-19-233-TUC-LCK.
  - a. Executive sessions are confidential pursuant to ARS 38-431.03(C).
- H. **2019-045** – Lawsuit Update regarding Brown V. RVFD, Arizona Federal District Court case # CV-19-233-TUC-LCK.
- I. **Possible Executive Session Regarding the Meet and Confer Agreement with VFFA Local 5100** – the Board may vote to go into executive session pursuant to ARS 38-432.03(A)(1) for discussion or consideration of the Meet and Confer Agreement.
  - a. Executive sessions are confidential pursuant to ARS 38-431.03(C).
- J. **2019-046** – Review, discussion and possible action to renew the Meet and Confer Agreement with VFFA Local 5100.

## 11. 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 June 12, 2019