



# RINCON VALLEY FIRE DISTRICT

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VAIL, AZ. 85641

**Emergency Telephone**  
**911**

## **REGULAR MEETING AGENDA** **VIRTUAL MEETING** **Thursday, July 16, 2020** **06:00 PM**

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

[Join with Google Meet](#)

[meet.google.com/obn-kbhd-tdn](https://meet.google.com/obn-kbhd-tdn)

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(US) +1 470-705-0523 PIN: 711 030 489#

**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 August 20, 2020**
- 4. Call to the Public –**

**Please email comments from the public to [laura@rinconvalleyfd.org](mailto: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 June 18, 2020 Regular Board Meeting.
- B. Approval of the Minutes of the June 18, 2020 Executive Session for Chief Kahle's Performance Evaluation and Employment Agreement.
- C. Approval of Resolution #21-001 Logan Annexation (13749 E Blue Cactus Ln).
- D. Approval of Resolution #21-002 Romero Annexation (200 N Westview Dr).
- E. Approval of Resolution #21-003 Hart Annexation (13526 Yorkie Pl).
- F. Approval of Resolution #21-004 McGee Annexation (13240 S Hound Dog).
- G. Approval of Resolution #21-005 Winek Annexation (13270 S Hound Dog).
- H. Approval of Resolution #21-006 Whalen Annexation (2751 E Lucca L).
- I. Approval of Resolution #21-007 Frey Annexation (1191 N Calle Rinconado).
- J. Approval of Resolution #21-008 Sherman/Gietl Annexation (13210 S Hound Dog Rd).
- K. Approval of Resolution #21-009 Bunge Annexation (18760 E Cactus Hill Rd).
- L. Approval of Resolution #21-010 Ellingson Annexation (1028 N Davidson Canyon Dr).
- M. Approval of Resolution #21-011 Heller Annexation (2531 E Wetstones).
- N. Approval of Resolution #21-012 Drowning Impact Awareness Month (DIAM).

## **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. 2020-036c - Review and discussion concerning 2020 Board Elections.**

**8. New Business**

- A. 2021-001 – Review, discussion and possible action to transfer \$31,000 from Contingency into Capital for the purchase of the Community Relations vehicle.**
- B. 2021-002 – Review, discussion and possible action enter into an IGA with the City of Tucson for a backup Certificate of Necessity (CON).**
- C. 2021-003 – Review, discussion and possible action to purchase Station Alerting System from United States Digital Design in the amount not to exceed \$101,000.**
- D. 2021-004 – Review, discussion and possible action to adopt the 2020 Fee Schedule.**
- E. 2021-005 – Review, discussion and possible action to approve the amended Policy #4-003, Paid Time Off.**
- F. 2021-006 – Review, discussion and possible action to modify our CON Standards.**

**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 July 10, 2020