



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
Rincon Valley Fire District Station #2
Community Room
14550 E. Sands Ranch Rd.
Vail, Arizona
Thursday, August 15, 2019
06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on August 15, 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 September 19, 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 July 18, 2019 Regular Board Meeting.
- B.** Approval of Resolution #20-009 – Linda Hatfield Annexation (185 N. Sharon Rd.)
- C.** Approval of Resolution #20-010 – Richard Solomon Annexation (3190 E Wetstones Rd.)
- D.** Approval of Resolution #20-011 – Grant & Katy Gates Annexation (3220 E Wetstones Rd.)
- E.** Approval of Resolution #20-012 – William & Merrilynn Clark Annexation (222 N Suntan Dr.)
- F.** Approval of Resolution #20-013 – Tina Fogg Annexation (1201 N Alderwood Dr.)
- G.** Approval of Resolution #20-014 – Mark & Jenny McFadden Annexation (1080 N Reta Dr.)
- H.** Approval of Resolution #20-015 – Grant & Kathy Gates Annexation (3230 E Wetstones Rd.)
- I.** Approval of Resolution #20-016 – John & Diana Roche Annexation (3421 E Calle Agassiz)
- J.** Approval of Resolution #20-017 – Wayne Glembin Annexation (3399 E Slippery Rock Dr.)
- K.** Approval of Resolution #20-018 – Joseph & Erin Cobb Annexation (1090 N Reta Dr.)
- L.** Approval of Resolution #20-019 – David & Michelle Crowley Annexation (681 N. Davidson Rd.)
- M.** Approval of Resolution #20-020 – Adolfo & Eunice Luzana Annexation (13775 E Draco Trail)
- N.** Approval of Resolution #20-021 – Ron & Kim Dove Annexation (2841 E Shasta Ln.)
- O.** Approval of Resolution #20-022 – Fred & Roberta Cushman Annexation (2531 E Roslyn Ln.)
- P.** Approval of Resolution #20-023 – Sandra Maeser Annexation (3002 W Wiley Ln.)
- Q.** Approval of Resolution #20-024 – Erik & Sondra Dahlberg Annexation (861 N Solar Dr.)
- R.** Approval of Resolution #20-025 – Thomas & Bridey Baron Annexation (2900 E Shasta Ln.)
- S.** Approval of Resolution #20-026 – Richard & Nina Atkins Annexation (3464 E Andrada Rd.)
- T.** Approval of Resolution #20-027 – James & Angela Merz Annexation (241 N Slate Dr.)
- U.** Approval of Resolution #20-028 – Gary & Maria Stengel Annexation (860 N Drystone Ct.)
- V.** Approval of Resolution #20-029 – Michael & Shauna Gaiter Annexation (3460 E Andrada Rd.)
- W.** Approval of Resolution #20-030 – Joseph & Alicia Ware Annexation (12771 E Wentworth Ct.)
- X.** Approval of Resolution #20-031 – Ronald Wadley Annexation (1081 N Vail View Rd.)

- Y.** Approval of Resolution #20-032 –Joann Mullins Annexation (7830 S Avenida Catrina)
- Z.** Approval of Resolution #20-033 – Carl & Peggy Crews Annexation (2591 E Roslyn Ln.)
- AA.** Approval of Resolution #20-034 – Peter Zygmunt Annexation (2931 E. Wiley Ln.)
- BB.** Approval of Resolution #20-035 – Alexander & Elizabeth Kanon Annexation (121 N Atrisco Dr.)
- CC.** Approval of Resolution #20-036 – Gilbert & Betsy Mendoza Annexation (3621 E Calle Agassiz)
- DD.** Approval of Resolution #20-037 – Daniel & Judy Konen Annexation (1061 N Solar Dr.)
- EE.** Approval of Resolution #20-038 – Gary & Debra Bittick Annexation (302 N Slate Dr.)
- FF.** Approval of Resolution #20-039 – Janet Renee Harry Annexation (751 N Slate Dr.)
- GG.** Approval of Resolution #20-040 – Bradford & Linda Bilbrey Annexation (15555 S Calle Rinconado)
- HH.** Approval of Resolution #20-041 – Stephen & Linda Boehm Annexation (3536 E Andrada Rd.)
- II.** Approval of Resolution #20-042 – Stephen & Linda Boehm Annexation (13400 S Hunting Dog Rd.)

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 Adoption of the 2018 IFC Fire Code with RVFD Local Amendments.

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

A. Open public hearing

B. Close public hearing

9. 2018 Fire Code Adoption

2020-008 - Review, discussion, and possible action regarding approval of Rincon Valley Fire District's 2018 IFC Fire Code with Local Amendments by adoption of **Resolution # 20-008.**

10. New Business

- A. **2020-003** – Review and discussion concerning Rincon Valley's current Bonds status.
- B. **2020-004** – Review, discussion and possible action to transfer budgeted funds from the General Fund to the Capital Fund.
- C. **2020-005 - Executive Session** – consultation with Districts' counsel regarding pending litigation Brown v. Rincon Valley Fire District; and Jayme Kahle, Case No. 4:19-cv-00233-RCC-LCK.
- D. **2020-006 – Executive Session** – consultation with District's counsel regarding a grievance filed by Paramedic Chris Jaegers against Fire Chief Jayme Kahle.
- E. **2020-007** – Review, discussion and possible action regarding a grievance filed by Paramedic Chris Jaegers against Fire Chief Jayme Kahle.
- F. **2020-008** – Promotion Ceremony for Battalion Chief Jim Tucker and Captain Michael Cassabaum.

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 August 12, 2019