

**Drexel Heights Fire District
Regular Board Meeting
December 21, 2018
9:00 a.m.
5030 S. Camino Verde
(Classroom)**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (November 16, 2018)
- V. Call to the Public – Comments and Questions

Those wishing to address the Board need not request permission in advance. Action taken as a result of a public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- VI. Report from the Fire Chief

The report is a summary of recent activities from each of the District's Divisions including, but not limited to, Administration, Operations and Valley Emergency Communications Center. The report could also include recent correspondence or other information that the Fire Chief believes would be important to the Governing Board. The Fire Chief may also recognize current or former employees or members of the public invited to attend the meeting.

- VII. Pending Business

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board Meetings via speaker telephone.

- A. Discussion and possible action to approve the checks issued listing dated November 30, 2018, and the monthly financial report for the period ending November 30, 2018.
- B. Discussion and possible action to accept the Fiscal Year 2018 annual audit as prepared by the accounting firm of Beach Fleischmann.

A representative of Beach Fleischmann will be in attendance to present the audit report and review the findings of the audit team.

- C. Discussion and possible action to authorize the Fire Chief to execute a contract with Core Construction as the Construction Manager at Risk for the new Administration and Classroom facility and Fire Station 401.

This agreement between Core Construction and the District establishes the relationship and covers the legal requirements for such a contract. There will be an Amendment in Exhibit B at a future time that will address the Guaranteed Maximum Price (GMP) for each project separately.

- D. Discussion and possible action to designate the new Administration Center as the “Albert Prince Administration Center”.

Staff is recommending that the new Administration Center to be built at 5950 S. Cardinal be named for the first Fire Chief and President of the Drexel Heights Community Association, Albert Prince.

- E. Discussion and possible action to adopt Resolutions 2018 – 20, 2018 – 21, 2018 – 22, 2018 – 23 and 2018 – 24, which authorize the annexation of Lots 9, 10, 16, 17, and 20 in the Vahalla Estates subdivision as described in the requests for annexation.

The District annexed the majority of the Vahalla Estates subdivision in July. Five additional lot owners have applied for annexation.

- F. Election of Governing Board Chairperson and Clerk of the Board.

In accordance with the District’s bylaws, each December the Governing Board must have an election to select a Chairperson and a Clerk of the Board who, once elected, will serve one-year terms, commencing on January 1st.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, January 25, 2019, 9:00 a.m.
 5030 S. Camino Verde, Tucson, AZ (Classroom)

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available at the Board Meeting or starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.

To better serve our community the meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.