

Drexel Heights Fire District
Regular Board Meeting
February 22, 2019
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 (January 25, 2019)
- 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 January 31, 2019, and the monthly financial report for the period ending January 31, 2019.
- B. Discussion and possible action to adopt Resolution 2019 – 06 that authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with Pima County and City of Tucson for backup 9-1-1 Operations.

The District on behalf of the Valley Emergency Communications Center (VECC) has an existing backup 9-1-1 agreement with the City of Tucson and Pima County. The VECC has agreed to cover the expense of a fourth 9-1-1 console at PECOC for Tucson Fire use as a backup to their operations at Thomas Price Center and the City of Tucson has a similar system in place for the VECC at Thomas Price. This is an updated agreement due to a change in the maintenance format with CenturyLink.

- C. Discussion and possible action to authorize the Fire Chief to terminate the District's credit card program with Bank of America and enter the District into a new credit card program with Zion's Bank and its affiliates, and authorize the Fire Chief to execute all necessary program agreements and other documents to implement the new program.

The District's staff has reviewed a proposal from Zion's Bank (National Bank of Arizona) for a new credit card program being offered to members of the Arizona Fire Districts Association. The program would provide Visa cards to authorized individuals with the restrictions as specified. These cards will provide the District cash back refunds on purchases. The District's current credit card vendor, Bank of America, has not been responsive to inquiries about change in the card program. This new credit card option offers benefits to the District that the current card does not.

- D. Discussion and possible action to approve Resolution 2019 – 07, which adopts Board Policy 205.5 – Federal Grant Requirements.

A recent audit by Pima County regarding our Community Development Block Grant program revealed that the District did not have this policy in place, which is required by the Federal Government when receiving and using federal funds. The District has followed this procedure over the years, but the Policy needs to be added to our manual.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, March 22, 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.