

Drexel Heights Fire District
5030 S. Camino Verde, Tucson, AZ 85735

Regular Board Meeting
February 23, 2018

I. Call to Order

Board Chair Bertrand called the meeting to order at 9:00 a.m.

II. Pledge of Allegiance

III. Roll Call

Board Members present: James Bertrand, Laura Dailey, and Charles Mendonca.
With three Board Members attending, a quorum is established.

Board Members Absent: Gary Bynum and Charles Zang

Staff present: Douglas Chappell, Fire Chief; and Laurie Dunham,
Finance/Administrative Manager.

IV. Approval of Meeting Minutes

Move to approve the minutes of the Regular Board Meeting of January 26, 2018 by Ms. Dailey, second by Mr. Bertrand, motion approved. (3-0)

V. Call to the Public – Comments and Questions

None

VI. Report from the Fire Chief

Chief Chappell provided a written report which is hereby made a part of these minutes. Chief Chappell did not have anything to add to the report.

Ms. Dailey asked about the extent of the damage to Shop 1501. Chief Chappell indicated that one side of the “box” sustained significant damage but that the unit is fully repaired and is back in service.

VII. Pending Business

- A. Discussion and possible action to approve Accounts Payable 08 – 18 dated February 23, 2018, and the monthly financial report for the period ending January 31, 2018.

Move to approve Accounts Payable 08 – 18 dated February 23, 2018, and the monthly financial report for the period ending January 31, 2018 by Mr. Bertrand, second by Ms. Dailey, motion approved. (3-0)

- B. Discussion and possible action to adopt Resolution 2018 – 02 which establishes the District’s 2018 Service Fee Schedule. Chief Chappell noted that the District maintains a fee schedule for special services and programs, as well as out of District responses, and that the schedule is reviewed and updated routinely.

Move to adopt Resolution 2018 – 02 which establish the District’s 2018 Service Fee Schedule by Mr. Mendonca, second by Ms. Dailey, motion approved. (3-0)

VIII. Future Agenda Items

There were no items offered by members of the Board.

Chief Chappell hopes to have the first draft of the FY 2019 budget ready for review.

IX. Adjournment

Move to adjourn the meeting by Mr. Bertrand, second by Mr. Mendonca, motion approved. (3-0) Mr. Bertrand adjourned the meeting at 9:08 a.m.

Submitted by: _____
Gary Bynum, Clerk of the Board

Next Scheduled Meeting: Friday, March 23, 2018, 9:00 a.m.
5030 S. Camino Verde, Tucson, AZ (Classroom)