

Drexel Heights Fire District
Regular Board Meeting
March 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 (February 22, 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 February 28, 2019, and the monthly financial report for the period ending February 28, 2019.
- B. Discussion only. Review and discussion concerning a proposed budget for the FY 2019.
The discussion could include topics such as all revenues and expenses, tax rate implications, operating costs, capital costs, personnel costs and future impacts of the District's assessed values on programs and staffing.
- C. Discussion only. Discussion concerning the Prince Administration Center for the District.
The discussion could include topics including draft floor plans, schematics, and costs of construction. This is intended to be an update of the progress on design of the new facility which is a project made possible by the 2017 Bond Issue election.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, April 26, 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.