

**Drexel Heights Fire District**  
**Regular Board Meeting**  
**November 16, 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 (October 26, 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 October 31, 2018, and the monthly financial report for the period ending October 31, 2018.
- B. Discussion and possible action to adopt the draft Board Meeting schedule for 2019.

Staff has prepared a draft schedule for Board Meetings in 2019 which keeps the meetings on the fourth Friday monthly, except in December when the meeting would take place on the third Friday. This item was discussed at the October Board meeting.

- C. Discussion and possible action to appoint Randy Trowbridge to the Local Public Safety Personnel Retirement System Board.

As a part of the District's participation in the Public Safety Personnel Retirement System (PSPRS) the District is required to have a local PSPRS Board. The membership of that Board includes two citizens at large. Mr. Trowbridge has expressed an interest in continuing to serve. The term of office on the Board is four years.

- D. Discussion only concerning the Governing Board's priorities for the staff to consider in the development of the FY 2020 budget.

Staff is seeking input from Governing Board Members concerning their priorities for the FY 2020 budget. This item is discussion only and no action is expected at this meeting.

- E. Discussion and possible action to declare Shop 1202 (2012 Type I Ambulance) surplus and authorize the Fire Chief to dispose of the unit in a manner that is in the best interest of the District.

With the purchase of the 2019 Type 1 ambulance, the 2012 ambulance (1FDRF3GT5CEB55296) is no longer needed and no longer serves a purpose for the District. The Fire Chief is seeking the authorization to dispose of the unit, which will be removed from service as soon as the 2019 is in service.

- F. Swearing In of recently appointed Board Members.

Following the cancellation of the election by the Pima County Board of Supervisors, the following were appointed to the Governing Board for a term starting on December 1, 2018 through November 30, 2022: Laura Dailey and Gary Bynum.

## VIII. Future Agenda Items

## IX. Adjournment

Next Scheduled Meeting: Friday, December 21, 2017, 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.*