



## ***Drexel Heights Fire District***

**Regular Board Meeting**

**January 22, 2021**

**9:00 a.m.**

**5950 S. Cardinal Avenue**

***In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will independently decide whether to attend the meeting telephonically or in person. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically:***

**Telephonic Participant Instructions:**

**Dial-in number (978) 990-5000 and access code "667360 #"**

***Important note – If you are joining the meeting via the conference call, please DO NOT PLACE THE CONFERENCE CALL ON HOLD and please MUTE your phone until you have something to say during the meeting. If these instructions are not followed, the background noise will disrupt the meeting, and the call may have to be terminated by the host.***

### **BOARD MEETING AGENDA**

***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.***

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (December 18, 2020)
- V. Approval of Executive Session Minutes (December 18, 2020)
- VI. 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.

VII. 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.

VIII. Pending Business

- A. Discussion and possible action to approve the checks issued listing and monthly financial report for the period ending December 31, 2020.
- B. Discussion and possible action to approve Resolution 2021 – 01 concerning the 2022 Governor's Office of Highway Safety grant submission.

The Governor's Office of Highway Safety is soliciting grant applications under the 2022 Highway Traffic Safety Plan and the District will have a qualifying request prepared at the appropriate time for submission. This authorizing Resolution is a required part of the application.

- C. Discussion and possible action to adopt Resolution 2021 – 02, which adopts certain personnel policies concerning Equal Opportunity, Drug & Alcohol Testing, Immigration Reform Control Act, Harassment/Sexual Harassment, General Benefits and Standards of Conduct.

District Human Resources staff and legal counsel have developed revised personnel policies in order to comply with state laws as well as to reflect current practices. The changes center around legislative updates, the addition of a Human Resources Manager and Family Nurse Practitioner and the recent marijuana proposition.

IX. Future Agenda Items

X. Adjournment

Next Scheduled Meeting: Friday, February 26, 2021, 9:00 a.m.  
5950 S. Cardinal, Tucson, AZ

*Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 5950 S. Cardinal, Tucson, AZ 85746. Inquiries concerning the agenda can be made at (520) 571-8700.*

*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 (520-571-8700), at least forty-eight (48) hours in advance of the Board Meeting.*