



Drexel Heights Fire District

Regular Board Meeting

February 26, 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 (January 22, 2021)
- 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

- A. Discussion and possible action to approve the checks issued listing and monthly financial report for the period ending January 31, 2021.
- B. Discussion and possible action to adopt Resolution 2021 – 03, which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with Pima County for Computer System Hosting and Technical Support for the Valley Emergency Communications Center.

The computer network that the VECC utilizes at the dispatch center falls under the control of the Pima County IT Department. The current IGA with Pima County has expired and a new IGA is required. The agreement recognizes that the VECC is in the process of changing CAD systems which could result in a move to a different system but no specific deadline is established in this agreement.

- C. Discussion and possible action to adopt Resolution 2021 – 04, which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with Pima County for immunization programs.

Pima County and the District have discussed providing immunizations, specifically COVID vaccines. This agreement provides for the County to reimburse the District for personnel who participate in the immunization programs.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, March 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.