



Drexel Heights Fire District

Regular Board Meeting

April 23, 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 (March 26, 2021)
- V. Call to the Public – Comments and Questions
- VI. Report from the Fire Chief
- VII. Pending Business
 - A. Discussion and possible action to approve the checks issued listing and monthly financial report for the period ending March 31, 2021.
 - B. Discussion only. Review and discussion concerning a proposed budget for the FY 2022.
 - C. Discussion and possible action to adopt Resolution 2021 – 06, authorizing the execution of a Memorandum of Understanding (MOU) with the City of Tucson for 9-1-1 support services.
 - D. Discussion and possible action to adopt Resolution 2021 – 07, which authorize the Fire Chief to execute the Acquisition Agreement, Affidavit of Disclosure, Facility Lease and other related documents for the transfer of the Eagles Nest property to Pima County.
- VIII. Future Agenda Items
- IX. Adjournment

Next Scheduled Meeting: Friday, May 28, 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.