

**Drexel Heights Fire District
Regular Board Meeting
June 25, 2021
9:00 a.m.
5950 S. Cardinal Avenue**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (May 28, 2021)
- V. Call to the Public – Comments and Questions
- VI. Report from the Fire Chief
- 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.

- A. Discussion and possible action to approve the checks issued listing and monthly financial report for the period ending May 31, 2021.
- B. Public Hearing – Proposed Budget for Fiscal Year Ending June 30, 2022.
- C. Discussion and possible action to adopt Resolution 2021 – 08 which approves a final budget for the Drexel Heights Fire District for the Fiscal Year ending June 30, 2022, with \$15,960,435.00 in total estimated revenues and \$15,258,374.00 in estimated total expenditures. Any and all District revenues and expenditures may be discussed, as well as the anticipated tax rate.
- D. Discussion and possible action to adopt Resolution 2021 – 11 which authorizes the adoption of a revised Board Policy Section 206.16 concerning the District's Public Safety Personnel Pension System funding.
- E. Discussion and possible action to adopt Resolution 2021 – 12 which authorizes the execution of a Subscriber Services Agreement for dispatch related services with Arivaca Fire District on behalf of the Valley Emergency Communications Center.

- F. Discussion and possible action to authorize the execution of a Subscriber Services Agreement for dispatch related services with Elephant Head Volunteer Fire Department on behalf of the Valley Emergency Communications Center.
- G. Discussion and possible action to direct the Fire Chief to cast an election ballot in the Arizona Fire District Association election.
- H. Discussion and possible action to adopt Resolution 2021 – 13 which declares August as “Drowning Impact Awareness Month” in the District.
- I. Discussion and possible action to declare the two 2004 Modtech trailers surplus and authorize the Fire Chief to dispose of the units in a manner that is in the best interest of the District.
- J. Discussion and possible action to adopt Resolution 2021 – 14 which establishes the District’s opposition to the Jurisdictional Water Rate Disparity which the City of Tucson is planning to implement.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, July 23, 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) 571-8790.

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.