



Drexel Heights Fire District

5950 S. Cardinal Avenue, Tucson, AZ 85746

“Honoring the Past Protecting the Future”

NOTICE OF PUBLIC MEETING OF THE DREXEL HEIGHTS FIRE DISTRICT BOARD July 23, 2021 at 9:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Drexel Heights Fire District Governing Board and to the general public that the Drexel Heights Fire District will hold a meeting at 5950 S. Cardinal on July 23, 2021 at 9:00 A.M. Board Members may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District’s attorney on matters set forth in the agenda item.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (June 25, 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 June 30, 2021.

- B. Discussion and possible action to adopt Resolution 2021 – 15 which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with the Pascua Yaqui Tribe for event standby services.

This IGA establishes the fees the District will charge for EMS standby at events at the Casino Del Sol Resort including the AVA Amphitheatre. The District performed such services under the previous Agreement which expired on June 30, 2021. The fees charged were established to insure the District recovers its costs for the standbys. This new IGA is for a two-year period.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, August 27, 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,