



Drexel Heights Fire District

5950 S. Cardinal Avenue, Tucson, AZ 85746

“Honoring the Past Protecting the Future”

Regular Governing Board Meeting Minutes July 23, 2021

I. Call to Order

Board Chair Bynum called the meeting to order at 9:01 a.m.

II. Pledge of Allegiance

III. Roll Call

Board Members present: Gary Bynum, James Bertrand, Laura Dailey, Douglas Fink and Charles Mendonca. With five Board Members attending, a quorum is established.

Staff Members present: Douglas Chappell, District Administrator & Fire Chief; Laurie Dunham, Finance Manager; and Dennis Stiegleiter, Fire Marshal.

IV. Approval of Meeting Minutes

Move to approve the minutes of the Regular Board Meeting of June 25, 2021 by Ms. Dailey, second by Mr. Mendonca, motion approved. (5-0)

V. Call to the Public – Comments and Questions

None

VI. Report from the Fire Chief

Chief Chappell provided a written report which is hereby made apart of these minutes. Chief Chappell did not have anything add to the report at this time. Chief Chappell noted that the closing took place on the Eagles Nest transfer earlier in the week, and that all response personnel are currently undergoing their annual medical exams.

Ms. Dailey asked if there was opposition to the increase in fire district property tax rates in the legislature. Chief Chappell explained the trade off with the decrease in assessment of commercial property taxes and the increase in the rate to balance out the impact of the tax rate reduction.

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.

Ms. Dailey expressed confusion with the report due to the transition from FY 2021 to FY 2022 and the new budget period. Chief Chappell reviewed the reasons for the change.

Move to approve the checks issued listing and monthly financial report for the period ending June 30, 2021 by Mr. Bynum, second by Ms. Dailey, motion approved. (5-0)

- 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. Chief Chappell noted that this IGA establishes the fees the District will charge for EMS standby at events at the Casino Del Sol Resort including the AVA Amphitheatre.

Move 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 by Mr. Bertrand, second by Mr. Mendonca, motion approved. (5-0)

VIII. Future Agenda Items

No items were requested by Board Members.

IX. Adjournment

Move to adjourn the meeting by Mr. Bynum, second by Mr. Bertrand, motion approved. (5-0) Mr. Bynum adjourned the meeting at 9:23 a.m.

Submitted by: _____
James Bertrand, Clerk of the Board

Next Scheduled Meeting: Friday, August 27, 2021, 9:00 a.m.
5950 S. Cardinal, Tucson, AZ