



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 September 24, 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 **September 24, 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 (August 27, 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 August 31, 2021.

- B. Discussion and possible action to adopt Resolution 2021 – 16 which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with the Tohono O’odham Nation for Radio Use.

This IGA establishes the fees the District will charge for Use of Radios on the PCWIN Network. The fees charged were established to insure the District recovers its costs for user fees and maintenance.

- C. Discussion and possible action to adopt Resolution 2021 – 17 which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement on behalf of the VECC with the Tohono O’odham Nation for Dispatch Subscriber Services.

This IGA establishes the fees the VECC will charge under the Subscriber Services Agreement for dispatch services. The fees charged were established to insure the VECC recovers its costs for user fees and maintenance.

- D. Discussion and possible action to adopt Resolution 2021 – 18, which recognizes October as Fire Prevention Month.

The Fire Safety Team will be presenting various public education and information programs for school age children during October. October 3 – 9, 2021 is the National Fire Prevention Week and our District has expanded presentations and information distribution to a monthly effort.

- E. Discussion Only. Discussion concerning the 2022 Board Meeting schedule.

The Board is required to adopt a Board Meeting schedule annually. The 2022 Board Meeting schedule must be adopted no later than the end of the calendar year. This agenda item allows the Board to review the proposed schedule.

- F. Discussion Only. Discussion and possible direction to staff concerning a request to change the format of the October Regular Board Meeting to a workshop format.

The change in format for October would allow the Board to conduct discussion and planning for future Board meetings and events. The Board has not met in workshop format for many years.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, October 22, 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,