



## ***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 October 22, 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 **October 22, 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. 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.

- V. Pending Business
  - A. Discussion and possible direction to staff only during Study Session and report of the Fire Chief.

The Board will meet in Study Session format. The Board may discuss any and/or all of the following topics: FY 2023 budget development, including format, revenues and expenditures; Board meeting agenda formats and content and method of distribution of materials; weekly and monthly reports; status of shared services agreements including VECC; personnel staffing changes and COVID related issues. The Fire Chief’s 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

- VI. Future Agenda Items

## VII. Adjournment

*Suggested motion:* Move to adjourn the meeting.

Next Scheduled Meeting:     Friday, November 19, 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,*