



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 January 28, 2022 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 **January 28, 2022** 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 (December 17, 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

Discussion only. The report is a summary of recent activities from each of the District’s Divisions including, but not limited to, Executive Management, Business Services, Emergency Operations, Community Risk Management, Human Resources, Health & Wellness and Valley Emergency Communications Center. The report could also include a report on COVID related issues affecting the District. 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 December 31, 2021.

- B. Discussion and possible action to approve Resolution 2022 – 01 authorizing the 2023 Governor’s Office of Highway Safety grant submission.

The Governor’s Office of Highway Safety is soliciting grant applications under the 2023 Highway Traffic Safety Plan and the District will have a qualifying request prepared at the appropriate time for submission. This authorizing Resolution is a required part of the application.

- C. Discussion and possible action to authorize the Fire Chief to issue a purchase order for the repairs to Shop 0903 (2009 Pierce Pumper).

Shop 0903 requires an In-Frame engine rebuild due to internal failure. Oil samples have revealed that the work is required. The repairs will be performed under supervision of our Fleet Coordinator at the local Cummings repair facility. The cost of the repairs is estimated at \$30,000.00.

- D. Discussion and possible action to adopt Resolution 2022 – 02 concerning amendments to Board Policy 205.1 Purchasing.

The District is in the process of updating the Board Policies concerning Finance to align the policies with current practice and the District’s purchasing software.

- E. Discussion and possible action to adopt Resolution 2022- 03 authorizing an amendment to the Intergovernmental Agreement for support of immunization programs in Pima County.

The intergovernmental Agreement with Pima County to allow District support of immunizations will expire at the end of February. The Amendment extends the Agreement two additional years.

VIII. Future Agenda Items

IX. Adjournment

Following Adjournment of the meeting, Board Members will be invited to participate in a tour of Fire Station 401. No business or official action will take place during the tour.

Next Scheduled Meeting: Friday, February 25, 2022, 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,