

**Drexel Heights Fire District**  
**Regular Board Meeting**  
**April 24, 2020** **9:00 a.m.**  
**5030 S. Camino Verde**  
(Classroom)

**Note: Members of the Drexel Heights Fire District Governing Board will attend either in person or by telephone conferencing.**

**In accordance with the social distancing guidelines recommended by state and local authorities relating to the COVID-19 pandemic, members of the Board will likely attend the meeting telephonically. The meeting room will be closed to the public. However, members of the public are invited to attend the meeting telephonically:**

**Telephonic Participant Instructions:**

**Dial-in number (978) 990-5000 and access code "667360 #"**

**Important note – If you are joining the meeting via the conference call, please DO NOT PLACE THE CONFERENCE CALL ON HOLD and please MUTE your phone until you have something to say during the meeting. If these instructions are not followed, the background noise will disrupt the meeting, and the call may have to be terminated by the host.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (February 28, 2020)
- V. Call to the Public – Comments and Questions
- VI. Report from the Fire Chief
- VII. Pending Business

*Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.*

- A. Discussion and possible action to approve the checks issued listing dated February 29, 2020 and March 31, 2020, and the monthly financial report for the period ending February 29, 2020 and March 31, 2020.
- B. Discussion and possible action to authorize the Fire Chief to retain the accounting firm of Beach Fleischmann for the Fiscal Year 2020 annual audit, with the ability to add 2021 & 2022 based on continued performance.
- C. Discussion only. Review and discussion concerning a proposed budget for the FY 2021.
- D. Discussion and possible action to adopt Resolution 2020 – 05 which authorizes submission of applications for grants and other COVID-19 expense reimbursement programs and designates the Fire Chief as the District's Applicant Agent for such submissions.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting:

Friday, May 22, 2020, 9:00 a.m.

**5950 S. Cardinal, Tucson, AZ (Board Room)**

**Please note the new location for all future meetings**

**This meeting could be telephonic only based on the status of the COVID-29 Crisis and requirements set by the state and federal governments.**

*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 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.*

*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 (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.*

**Posted:**

April 22, 2020

5030 S. Camino Verde, Tucson, AZ

Time: \_\_\_\_\_