



**Drexel Heights Fire District
Regular Board Meeting
December 18, 2020
9:00 a.m.
5950 S. Cardinal Avenue**

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.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (November 20, 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 and monthly financial report for the period ending November 30, 2020.
- B. Discussion and possible action to authorize the Fire Chief to issue a purchase order for office and lobby furnishings for Station 401.
- C. Election of Governing Board Chairperson and Clerk of the Board.
- D. Executive Session.
- E. Discussion and possible action to approve Resolution No. 2020 - 18 authorizing the Fire Chief to execute a right-of-way easement authorizing Tucson Electric Power to install and maintain electric service infrastructure for Station 401.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, January 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 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: 5950 S. Cardinal, Tucson, AZ

December 16, 2020

Time: _____