



**Drexel Heights Fire District
Regular Board Meeting
July 24, 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.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (June 26, 2020)
- 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

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 June 30, 2020, which includes the annual fund transfer from the General Fund to the Capital Reserve Fund.
- B. Discussion and possible action to authorize the Fire Chief to issue a purchase order for canopies covering parking areas at the Prince Administration Center.

Staff originally intended to install solar panels on parking lot shade structures at this site. Solar installation is no longer possible at this site, but parking lot shade structures are still considered important to protect District related vehicles. Staff is recommending installation of the shade structures consistent with the original solar engineering. Total cost of the project is approximately \$45,000.00. This is a Capital Bond project.

VIII. Future Agenda Items

IX. Adjournment

Next Scheduled Meeting: Friday, August 28, 2020, 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.