

**Drexel Heights Fire District**  
**Regular Board Meeting**  
**June 26, 2020**                      **9:00 a.m.**  
**5950 S. Cardinal Avenue** (Boardroom)

**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 (May 22, 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 May 31, 2020.
- B. Public Hearing – Proposed Budget for Fiscal Year Ending June 30, 2021.
- C. Discussion and possible action to adopt Resolution 2020 – 13 which approves a final budget for the Drexel Heights Fire District for the Fiscal Year ending June 30, 2021, with \$18,800,150.00 in total estimated revenues and \$17,282,015.00 in estimated total expenditures. Any and all District revenues and expenditures may be discussed, as well as the anticipated tax rate.
- D. Discussion and possible action to adopt Resolution 2020 – 11 which authorizes the adoption of a revised Board Policy Section 206.16 concerning the District's Public Safety Personnel Pension System funding.
- E. Discussion and possible action to adopt Resolution 2020 – 07 which declares August as "Drowning Impact Awareness Month" in the District.
- F. Discussion and possible action to adopt Resolution 2020 – 08 which authorizes the execution of an Intergovernmental Agreement for shared related services with Corona de Tucson Fire District.

- G. Discussion and possible action to adopt Resolution 2020 – 09 which authorizes the execution of a Subscriber Services Agreement for dispatch related services with Corona de Tucson Fire District on behalf of the Valley Emergency Communications Center.
- H. Discussion and possible action to adopt Resolution 2020 – 10 which authorizes the execution of a Subscriber Services Agreement for dispatch related services with Arivaca Fire District on behalf of the Valley Emergency Communications Center.
- I. Discussion and possible action to authorize the execution of a Subscriber Services Agreement for dispatch related services with Elephant Head Volunteer Fire Department on behalf of the Valley Emergency Communications Center.
- J. Discussion and possible action to adopt Resolution 2020 – 12 which authorizes the execution of an Intergovernmental Agreement for backup ambulance response with Northwest Fire District.
- K. Discussion and possible action to direct the Fire Chief to cast an election ballot in the Arizona Fire District Association election.
- L. Discussion and possible action to authorize the Fire Chief to execute Exhibit B (Guaranteed Maximum Price Amendment No. 2) of the Standard Agreement and General Conditions between Drexel Heights Fire District and CORE Construction for the construction of the Fire Station 401 project in an amount not to exceed \$3,300,000.00.
- M. Discussion and possible action to authorize the Fire Chief to sign contracts and issue a purchase order for the US Digital Designs G2 station alerting system and installation.
- N. Discussion and possible action to declare the 1989 Rosewood Trailer surplus and authorize the Fire Chief to dispose of the unit in a manner that is in the best interest of the District.

VIII. Future Agenda Items

IX. Adjournment

*Suggested motion:* Move to adjourn the meeting.

Next Scheduled Meeting: Friday, July 24, 2020, 9:00 a.m.  
5950 S. Cardinal, Tucson, AZ (Board Room)

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*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:** June 24, 2020                      7200 S. Wade Road, Tucson, AZ                      Time: \_\_\_\_\_