



NORTHWEST FIRE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS COMMUNITY AND THE TOWN OF MARANA

PROUD TO BE ACCREDITED BY THE COMMISSION ON FIRE ACCREDITATION INTERNATIONAL

PHONE: (520) 887-1010 FAX: (520) 887-1034 www.northwestfire.org



Minutes of the Northwest Fire District Governing Board Special Meeting April 11, 2017

- I. Call to Order/Roll Call/Affirmation of Quorum
- II. Salute to the Flag of the United States of America
- III. Public Forum
- IV. Business

A. Approval of Architectural Services in the Amount of \$273,126.00 for the Design and Construction Administration of Station 340.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	Peg Green, Board Member
AYES:	Bruce A. Kaplan, David Talas, Peg Green, Becky Hicks
EXCUSED:	George Carter

B. Discussion, Review and Possible Action on the Proposed Five-Year Capital Improvement Program (CIP) for the Fiscal Years Ending June 30, 2018-June 30, 2022

RESULT:	DISCUSSED
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C. Presentation, Discussion and Possible Action on the Draft 2017-2018 Proposed Budget Package, Any and All District Revenues and Expenses May be Discussed and Acted Upon; the Draft Budget's Potential Impact on the District's Tax Rate May Also be Discussed; Proposed Timing of Capital Expenses May Also be Discussed and Acted Upon; as Well as the Timing and Procedures for Adopting a Final Budget.

RESULT:	DISCUSSED
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- V. **Future Agenda Items [A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H).]**

This item allows an *individual* Governing Board member to recommend item(s) to be placed on future agendas. The Board will not discuss the item(s) at this time because it would be a violation of the Open Meeting Laws and no voting action will be taken on the recommended item(s).

- 1) Update on United Health Care
- 2) Update on video streaming for Board meetings

VI. Adjournment

Bruce Kaplan made the following motion, seconded by Dave Talas and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING AT 6:51 P.M.

Minutes approved by the Northwest Fire District Board at its April 25, 2017, Regular Governing Board Meeting.

Becky Hicks
Board Clerk