

NORTHWEST FIRE DISTRICT
Minutes of the Bond Committee Meeting
Wednesday, May 4, 2016

I. Call to order

Jania Arnoldi called the meeting to order at 12:11 p.m. The meeting was held at the NWFD Training Center, 5125 W. Camino de Fuego.

II. The Pledge of Allegiance

Jania Arnoldi led the Pledge of Allegiance to the Flag.

III. Public Forum

Trina Motto, Community Affairs Manager, stated Bond Committee member, Bonnie Medler, submitted her resignation letter due to a change in her work schedule. The Committee was provided with three options. Discussion, without formal action, took place where the Committee recommended a replacement (option #3) step in at the discretion of the Board of Directors.

IV. Roll call

The following Committee members were present: Mark Favara, Jason Stumm, Jania Arnoldi, Dan Contorno, Jennifer Schomburg and David Yamada

The following staff members were present: Governing Board Vice Chairman Bruce Kaplan, Chief Michael J. Brandt, Assistant Chief Doug Emans, Assistant Chief Brad Bradley, Trina Motto, Mike Duncan, Dave Gephart, Jim Long, Heather D'Amico and Ryan Mahoney

V. Business

A. Information and Discussion on Growth Potentials in and Around the Northwest Fire District, an Overview of Current and Projected Deployment and Response Models, and Possible Solutions to Achieve Desired Outcomes; Discussion Will Include Projected Costs of Constructing New Facilities

Ryan Mahoney, Town of Marana Planning Director, provided an overview of the growth potentials around the NWFD. Jim Long and Assistant Chief Brad Bradley provided a detailed overview of our call analysis construct, its variables and assumptions as well as an overview of current and projected deployment, response models and possible solutions to desired outcomes. Assistant Chief Emans provided a brief overview of the Fire Station Design Guide that was included in the packet. The Committee did not take any actions.

IV. Future Agenda Items

The following items will be presented at the next meeting:

1. Community Support Information
2. Polling information from previous Public Bond Elections in Pima County
3. Financial Information specific to the Bond process

V. Adjournment

David Yamada made the following motion and seconded by Mark Favara and approved unanimously with six ayes:

MOVE TO ADJOURN THE MEETING AT 2:22 P.M.

Minutes approved by the Bond Advisory Committee at its May 18, 2016, Committee meeting.

Jania Arnoldi, Committee Chair