



# 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](http://www.northwestfire.org)



## Minutes of the Northwest Fire District Governing Board Regular Meeting July 25, 2017

- I. Call to Order/Roll Call/Affirmation of Quorum
- II. Salute to the Flag of the United States of America
- III. Presentation of Service Awards
- IV. Public Forum
- V. Consent Agenda

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Carter, Chairman
<b>SECONDER:</b>	David Talas, Board Member
<b>AYES:</b>	Carter, Kaplan, Talas, Green, Hicks

### Approval of Consent Agenda

- A. Approval of the Minutes of the June 27, 2017, Regular Governing Board Meeting
- B. Adoption of Resolution No. 2017-028 Ordering the Smith Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Parcel ID No. is 219-35-0060 and is North of Tangerine Road and East of Camino De Oeste Road in Marana, Pima County, Arizona
- C. Adoption of Resolution No. 2017-029 Ordering the Blue Agave Phase II, Lots 129 through 192, and Common Area "B" Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located Near Dove Mountain Boulevard in Marana, Pima County, Arizona
- D. Approval of the Purchase of Personal Protective Equipment (PPE) Turnout Components for the Upcoming Firefighter Academy

## VI. Reports and Correspondence

### A. Fire Chief's Report

**This is a summary of the activities of the Fire Chief and Administrative Staff concerning each of the District's Divisions including: Fire Suppression, Emergency Medical Services, Administrative Services, Finance, Human Resources, Special Projects, Logistics, Prevention and Safety Division and Wild Land Fire Fighting; the report might also include Administrative Activities in Annexations, Intergovernmental Relations, Community**

**Assistance Programs, Fleet and Equipment, Labor and Management Relations, District Revenues and Expenditures, Strategic Planning, Information Technology, Status of Construction Projects, Status of Facilities, Public Outreach and Training.**

The reports were included in the packet; there was no discussion.

**B. Financial Reports**

This report is a summary of the District's Financial Status including: Monthly Board Financial Report, Monthly Disbursements Report, Revenue and Expenditure Reports, Real Estate Tax Revenue Spreadsheets, Monthly Bond Report and Arizona State Land Billing and Payment Reports. The Board will be asked to approve the District's Monthly Disbursements Report.

Financial Reports

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Carter, Chairman
<b>SECONDER:</b>	Bruce A. Kaplan, Vice Chair
<b>AYES:</b>	Carter, Kaplan, Talas, Green, Hicks

**VII. Business**

A. Information and Update on the Progress to Restore Asphalt Paving at the Northwest Fire District Training Center

<b>RESULT:</b>	<b>DISCUSSED</b>
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B. Discussion and Possible Action Engaging an Architect for Design, Consultation and Other Items Related to the Design and Construction of the New Administration Building

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	George Carter, Chairman
<b>SECONDER:</b>	David Talas, Board Member
<b>AYES:</b>	Carter, Kaplan, Talas, Green, Hicks

C. Discussion and Possible Action Approving the Purchase and Installation of Fire Alarm Monitoring Systems at All District Facilities

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	George Carter, Chairman
<b>SECONDER:</b>	Peg Green, Board Member
<b>AYES:</b>	George Carter, Bruce A. Kaplan, Peg Green, Becky Hicks
<b>NAYS:</b>	David Talas

**VIII. 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).

No items were presented at this time.

**IX. Adjournment**

George Carter made the following motion, seconded by Dave Talas and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING AT 6:43 P.M.

Minutes approved by the Northwest Fire District Board at its August 22, 2017, Regular Governing Board Meeting.

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Becky Hicks  
Board Clerk