



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 Regular Meeting July 26, 2016

- 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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Carter, Chairman
SECONDER:	Bruce A. Kaplan, Vice Chair
AYES:	Carter, Kaplan, Clayton, Talas, Green

Approval of Consent Agenda

- A. Approval of the Minutes of the June 23, 2016, Special Governing Board Meeting
- B. Approval of the Minutes of the June 28, 2016, Regular Governing Board Meeting
- C. Adoption of Resolution 2016-040 Ordering the Greenberg Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 3420 W. Moore Road and is North of Moore Road and East of Thornydale Road in Pima County, Arizona
- D. Approval of the Purchase of 20 Getac V110 Notebook Computers Using Capital Funds Not to Exceed \$88,169.11
- E. Approval to Authorize Staff to Release Request for Proposals (RFP) No. 1605 to Purchase Pharmaceutical and Supply Dispensary Equipment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Carter, Chairman
SECONDER:	David Talas, Board Member
AYES:	Carter, Kaplan, Clayton, Talas, Green

VII. Business

- A. Discussion and Possible Action Approving the Award Request for Proposals (RFP) No. 1603 Regarding Fire Rescue Uniform Items

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Carter, Chairman
SECONDER:	Peg Green, Board Member
AYES:	Carter, Kaplan, Clayton, Talas, Green

- B. Discussion and Possible Action Approving Issuance of RFQ 1604, Requesting a Statement of Qualifications for Collection Services

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Carter, Chairman
SECONDER:	David Talas, Board Member
AYES:	Carter, Kaplan, Clayton, Talas, Green

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 Peg Green and approved unanimously with five ayes:

MOVE TO ADJOURN THE MEETING AT 6:12 P.M.

Minutes approved by the Northwest Fire District Board at its August 23, 2016, Regular Governing Board Meeting.

Tim Clayton, Board Clerk