



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

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Minutes of the Northwest Fire District Governing Board Regular Meeting May 23, 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

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

Approval of Consent Agenda

- A. Approval of the Minutes of the April 25, 2017, Regular Governing Board Meeting
- B. Adoption of Resolution No. 2017-011 Ordering the Shafe Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 5011 W. Tangerine Road and is South of Tangerine Road and East of Twin Peaks Road in Marana, Pima County, Arizona
- C. Adoption of Resolution No. 2017-012 Ordering the Bowden Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 5050 W. Camino De Manana and is South of Tangerine Road and East of Twin Peaks Road in Pima County, Arizona
- D. Adoption of Resolution No. 2017-013 Ordering the Goodman Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 5229 W. Wild Desert Lane and is South of Tangerine Road and East of Twin Peaks Road in Pima County, Arizona
- E. Adoption of Resolution No. 2017-014 Ordering the Mayersohn Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 4394 W. Butterfly Mountain Drive and is North of Moore Road and East of Dove Mountain Boulevard in Marana, Pima County, Arizona
- F. Adoption of Resolution No. 2017-015 Ordering the Dove Mountain Resort Lots 87 and 88 Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Areas Are Located

at 6064 W. Seven Saguaros Circle and 6066 W. Seven Saguaros Circle and Are North of Dove Mountain Boulevard in Marana, Pima County, Arizona

- G. Adoption of Resolution No. 2017-016 Ordering the Wolters Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at 5253 W. Wild Desert Lane and is South of Tangerine Road and East of Twin Peaks Road in Pima County, Arizona
- H. Approval to Authorize Staff to Release Request for Proposals (RFP) No. 1703 Regarding Resiliency Training Services

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 are included in the packet.

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:	Bruce A. Kaplan, Vice Chair
AYES:	George Carter, Bruce A. Kaplan, David Talas, Peg Green
EXCUSED:	Becky Hicks

VII. Business

- A. Discussion and Possible Approval of New Earned Paid Sick Time Personnel Policy, Section 9.14, Required by the Fair Wages and Healthy Families Act, to be Offered to Employees who Do Not Participate in the District's Paid Time Off Program, to be Effective July 01, 2017.

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

- B. Discussion and Possible Action on Video Recording and Live Streaming for Future Board Meetings Including the Purchase of Software and Equipment to Improve the Quality of Recordings and Archived Meeting Information

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

- C. Overview, Discussion and Possible Action on Tentative 2017-2018 Budget Package and Limited Assessed Values for Tax Year 2017-2018 Abstract from the Pima County Assessor's Office; Possible General Fund and Capital Fund Changes to the Tentative Budget; Any and All District Revenues and Expenditures May be Discussed and Acted Upon; the 2017-2018 Budget Process May Also be Discussed; the Tentative Budget's Potential Impact on the District's Tax Rate May Also be Discussed; Advantages and Disadvantages of Any Budget Options May Also be Discussed; Proposed Timing of Capital Expenditures May Also be Discussed.

RESULT:	DISCUSSED
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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).

- 1) Review of PSPRS financial information

IX. Adjournment

George Carter made the following motion, seconded by Peg Green and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING AT 6:48 P.M.

Minutes approved by the Northwest Fire District Board at its June 27, 2017, Regular Governing Board Meeting.

Becky Hicks
Board Clerk

