



# 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)



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## Minutes of the Northwest Fire District Governing Board Regular Meeting November 15, 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

<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 October 25, 2016, Regular Governing Board Meeting
- B. Adoption of Resolution No. 2016-048 Ordering the Monsanto Company Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Area is Located at the Northeast Corner of Twin Peaks and North Sanders Road in Marana, Pima County, Arizona
- C. Adoption of Resolution 2016-050 Ordering the Tangerine Road, Twin Peaks Road, and Hollywood Boulevard Area Rights-Of-Way Annexation, Pursuant to A.R.S. Section 48-262(I); All Rights-Of-Ways Are Located to the South of Dove Mountain Boulevard in Marana, Pima County, Arizona
- D. Approval of the 2017 Regular Governing Board Meeting Schedule
- E. Approval to Purchase Twenty Two (22) Complete Sets of Firefighter Turn Out Gear to Replace the Same Number of 2010 Sets that Have Reached the End of Their Performance Life.
- F. Approval of Alternative Projects Relating to 2016 Governors Office of Highway Safety Grant Funded Program
- G. Information on the Regional Automatic Aid Concept Proposed by the Northwest Fire District (NWFD) to Golder Ranch Fire District (GRFD) and Mountain Vista Fire District (MVFD).

## 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. Discussion and Possible Action to Amend the District's Bylaws to Formalize a Bylaws Review Schedule.

<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

Information on the Regional Automatic Aid Concept Proposed by the Northwest Fire District (NWFD) to Golder Ranch Fire District (GRFD) and Mountain Vista Fire District (MVFD).

<b>RESULT:</b>	<b>DISCUSSED</b>
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B. Discussion and Possible Action to Adopt Resolution No. 2016-049 Canvassing [Approving] the Results of the District's Bond Election of November 8, 2016, and Adopting a Certificate of the Election Results.

<b>RESULT:</b> <b>TABLED</b> <b>Next: 11/22/2016 6:00 PM</b>
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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) Fire Chief recruitment succession plan

**IX. Adjournment**

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

MOVE TO ADJOURN THE MEETING AT 6:25 P.M.

Minutes approved by the Northwest Fire District Board at its December 13, 2016, Regular Governing Board Meeting.

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Interim Board Clerk