



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



SPECIAL MEETING AGENDA

**Northwest Fire District Training Facility
5125 W. Camino de Fuego
Tucson, Arizona**

**Tuesday, November 22, 2016
06:00 PM**

The Northwest Fire District Governing Board will meet in Public Session for a Special Meeting on November 22, 2016, at 6:00 PM, in Building A of the Northwest Fire District Training Facility Located at 5125 W. Camino de Fuego, Tucson, AZ.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Board.

- I. Call to Order/Roll Call/Affirmation of Quorum**
- II. Salute to the Flag of the United States of America**
- III. Public Forum**

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Governing Board files. Those wishing to address the Governing Board should complete a Citizen Information Card prior to the meeting being called to order. The Governing Board is required under law to accept any materials presented. At the conclusion of the public forum, individual Board Members may respond to criticism made by those individuals who have addressed the Governing Board and may ask staff to review a matter and place it on a future agenda. However, Board Members may not discuss or take action on a matter raised during a call to the public, that is not already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

IV. Business

- A. 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.

V. 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).

VI. Adjournment

George Carter, Board Chair

Two Board Briefing Books containing material related to the Board Meeting are available for public review the day before and the day of the Board Meeting during office hours at the Administration/Prevention and Safety Office located at 5225 W. Massingale Road, Tucson, Arizona 85743 – (520) 887-1010. The two Board Briefing Books are also available for public review at the Board Meetings.

The Northwest Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS §38-431.03 (A)(3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as set forth in the agenda item. Pursuant to Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone.

The Northwest Fire District Training Facility is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through Heather D'Amico, by calling 887-1010, ext. 2905, before the meeting.

Posted November 17, 2016



Northwest Fire District Governing Board

5225 West Massingale Rd.
Tucson, AZ 85743

TABLED

MEMORANDUM NO. 2016-183

Date: November 22, 2016
To: Governing Board
From: Thomas Benavidez, Attorney
Type of Action: Formal Action/Motion
Agenda Item: 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.

RECOMMENDATION:

Staff recommends approval of the resolution.

MOTION:

Move to adopt Resolution No. 2016-049 canvassing the results of the bond election.

DISCUSSION:

As you know, the District's bond referral item was on the general election ballot last week. As of the date of writing this memorandum, the results of the election are unknown. Regardless of the results, the District is legally required to approve the resolution and certify the election results.

FISCAL IMPACT:

None

ALTERNATIVES:

The District is legally required to approve the resolution.

HISTORY:

11/15/16 Governing Board

TABLED

Next: 11/22/16

ATTACHMENTS:

- Bond Canvassing Resolution (PDF)

RESOLUTION NO. 2016-049

RESOLUTION DECLARING THE RESULT OF, AND ADOPTING A CERTIFICATE OF RESULT OF, THE SPECIAL BOND ELECTION HELD ON NOVEMBER 8, 2016; ORDERING THE RECORDING OF SUCH CERTIFICATE.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTHWEST FIRE DISTRICT OF PIMA COUNTY, ARIZONA, as follows:

Section 1. After careful examination of the official returns of the special bond election held in and for the Northwest Fire District of Pima County, Arizona (the "*District*") on November 8, 2016, it is found and determined by the Board of Directors as follows:

(A) A majority of those qualified electors voting at the aforementioned special bond election voted ["**For** or "**Against**"] the Bonds" as shown on the attached Certificate of Result of Election;

(B) \$23,610,000 principal amount of General Obligation Bonds **are [not]** therefore authorized to be issued and sold;

(C) The members of this Board present this date will execute the attached Certificate of Result of Election;

(D) The District Clerk is hereby directed to record the attached Certificate of Result of Election in the office of the County Recorder of Pima County, Arizona, and to return said copy with the recording data shown thereon to the official records of this body. Pursuant to A.R.S. § 16-642, the Clerk is directed to present a certified copy of this resolution and the Certificate of Result of Election to the Board of Supervisors of Pima County.

PASSED AND ADOPTED by the Board of Directors of the Northwest Fire District of Pima County, Arizona, on _____, 2016.

ATTEST: _____ Chairman

Clerk

CERTIFICATE

I, _____, the duly appointed and acting District Clerk of the Northwest Fire District of Pima County, Arizona, hereby certify that the above and foregoing Resolution was duly passed by the Board of Directors of the Northwest Fire District of Pima County, Arizona, at a special meeting held on _____, 2016, and the vote was ____ aye's and ____ nay's and that ____ members of the Board were present thereat.

Clerk

Attachment: Bond Canvassing Resolution (2016-183 : Bond Canvassing Resolution)

When recorded return to:

Mr. Timothy A.Stratton
Gust Rosenfeld P.L.C.
One E. Washington Street
Suite 1600
Phoenix, Arizona 85004

CERTIFICATE OF THE BOARD OF DIRECTORS OF THE NORTHWEST FIRE DISTRICT OF PIMA COUNTY, ARIZONA, RELATIVE TO THE SPECIAL BOND ELECTION HELD IN AND FOR THE NORTHWEST FIRE DISTRICT OF PIMA COUNTY, ARIZONA, ON NOVEMBER 8, 2016.

The Board of Directors of the Northwest Fire District of Pima County, Arizona, hereby certify as follows:

1. Pursuant to the resolution passed and adopted by the Board of Directors on _____, 2016, a special bond election was duly and regularly held on November 8, 2016, for the purpose of approving the issuance and sale of bonds in the total principal amount of \$23,610,000 (the "bonds") to provide funds to enlarge, remodel, and reconstruct existing fire stations; acquire additional land; construct new fire stations, and construct a new administration center.

2. The election has been conducted and the official returns thereof have been filed as required by law and the total number of votes cast at the special bond election in answer to the question submitted were as follows:

<u>QUESTION</u>	<u>VOTES FOR THE BONDS (for creating the indebtedness)</u>	<u>VOTES AGAINST THE BONDS (against creating the indebtedness)</u>	<u>TOTAL VOTES CAST</u>
-----------------	--	--	-------------------------

Bond indebtedness question

The tabulated votes for the bond question is set forth in the attached final cumulative report.

3. The majority of the votes cast at the election **was [not]** for creating the indebtedness of the District in the total authorized principal amount of \$23,610,000 by the issuance and sale of the bonds as described in the official ballot. The Board of Directors hereby **[shall not] order** the issuance and sale of all the bonds of this issue.

Attachment: Bond Canvassing Resolution (2016-183 : Bond Canvassing Resolution)

IN WITNESS WHEREOF, the members of the Board of Directors have hereunto placed their hands and caused the same to be attested by the Clerk on _____, 2016.

Chair

Member

Member

Member

Member

ATTEST:

Clerk

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PIMA COUNTY, ARIZONA.

Attachment: Bond Canvassing Resolution (2016-183 : Bond Canvassing Resolution)

OFFICIAL CANVASS

To Be Attached