



NORTHWEST FIRE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELL
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 Special Meeting April 12, 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:	Bruce A. Kaplan, Vice Chair
SECONDER:	Peg Green, Board Member
AYES:	Bruce A. Kaplan, Tim Clayton, David Talas, Peg Green
EXCUSED:	George Carter

Approval of Consent Agenda

- A. Approval of the Contract Renewal with Banner University Medical Center for Medical Direction
- B. Approval of a Letter Acknowledging the 2016 SAFER Grant Application
- C. Approval of a Pre-Annexation Agreement with Michael and Sally Mayersohn Regarding the Property Located at 4394 W. Butterfly Mountain Drive, Marana, AZ 85658

- 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.

No reports were 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.

VII. Business

Approval of a Letter Acknowledging the 2016 SAFER Grant Application

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	Peg Green, Board Member
AYES:	Bruce A. Kaplan, Tim Clayton, David Talas, Peg Green
EXCUSED:	George Carter

- A. Discussion of the Butterfly Mountain Annexation Boundary Change Impact Statement; Possible Discussion Concerning the Character of the Property and the Impact of Bringing it into the District

RESULT:	DISCUSSED
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- B. Public Hearing Regarding the Proposed Butterfly Mountain Annexation

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	Tim Clayton, Board Clerk
AYES:	Bruce A. Kaplan, Tim Clayton, David Talas, Peg Green
EXCUSED:	George Carter

Public Hearing Regarding the Proposed Butterfly Mountain Annexation

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	Tim Clayton, Board Clerk
AYES:	Bruce A. Kaplan, Tim Clayton, David Talas, Peg Green
EXCUSED:	George Carter

- C. Discussion and Possible Action Approving the Butterfly Mountain Annexation Boundary Change Impact Statement for the Annexation of an Area Located North of Moore Road and West of Thornydale Road; and Authorization of Circulation of Petitions

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	David Talas, Board Member
AYES:	Bruce A. Kaplan, Tim Clayton, David Talas, Peg Green
EXCUSED:	George Carter

- D. Presentation and Discussion of the Possible Issuance of the General Obligation Refunding Bonds Series 2016

RESULT: DISCUSSED

- E. Discussion, Review and Possible Action on the Proposed Five-Year Capital Improvement Program (CIP) for the Fiscal Years Ending June 30, 2017-June 30, 2021
- F. Presentation, Discussion and Possible Action on Draft 2016-17 Zero-Based Budget Package for Administration Departments to Include Human Resources, Battalion Chief Department, and Wildland, as Well as an Overview on the Budget

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

Bruce Kaplan made the following motion and seconded by Dave Talas and approved unanimously with four ayes:

MOVE TO ADJOURN THE MEETING AT 8:08 P.M.

Minutes approved by the Northwest Fire District Board at its April 26, 2016, Regular Governing Board Meeting.

Tim Clayton, Board Clerk