



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 April 25, 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:	Becky Hicks, Board Member
AYES:	Carter, Kaplan, Talas, Green, Hicks

Approval of Consent Agenda

- A. Approval of the Minutes of the March 28, 2017, Regular Governing Board Meeting
- B. Approval of the Minutes of the April 11, 2017, Special Governing Board Meeting
- C. Adoption of Resolution No. 2017-009 Ordering the Labanow Annexation, Pursuant to A.R.S. Section 48-262(I); the Parcel Number is 217-018-001G and is Located South of Hardin Road and West of Wentz Road in Marana, Pima County, Arizona
- D. Adoption of Resolution No. 2017-010 Ordering the Joseph C. Parsons Jr. Annexation, Pursuant to A.R.S. Section 48-262(I); the Annexation Areas Will Include 13620 W. Kirby Hughes Road, 13700 W. Kirby Hughes Road, and Parcel Number 217-18-001M and Are Located South of Hardin Road and West of Wentz Road in Marana, Pima County, Arizona
- E. Approval of the Renewal Proposal from Volunteer Firemen's Insurance Services (VFIS) for Property and Liability Insurance through the District's Agent, the Mahoney Group, to be Effective May 1, 2017 through April 30, 2018
- F. Approval of CopperPoint Mutual Insurance Company Renewal Quote for Fiscal Year 2017/2018 District's Workers' Compensation Benefit, Effective July 01, 2017

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:	Bruce A. Kaplan, Vice Chair
AYES:	Carter, Kaplan, Talas, Green, Hicks

VII. Business

- A. Update and Discussion Concerning the Butterfly Mountain Annexation Effort, and Acknowledgment that the Annexation Has Failed Due to Lack of Property Owner Support.

RESULT:	DISCUSSED
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- B. Discussion, Review and Possible Action on the Proposed Five-Year Capital Improvement Program (CIP) for the Fiscal Years Ending June 30, 2018-June 30, 2022

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

- C. Discussion and Possible Action Approving the 2017-2018 Tentative Budget and Scheduling a Public Hearing on the Budget; Discussion Might Include All Projected District Revenues, Expenditures, and the Tax Rate

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

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) Update on Automatic-Aid Agreement

IX. Adjournment

George Carter made the following motion, seconded by Becky Hicks 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 May 23, 2017, Regular Governing Board Meeting.

Becky Hicks
Board Clerk