



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 January 26, 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, David Talas, Peg Green
EXCUSED:	George Carter, Tim Clayton

Approval of Consent Agenda

- A. Approval of the Minutes of the December 15, 2015, Regular Governing Board Meeting and Executive Session
- B. Adoption of Resolution No. 2016-001 Approving the Intergovernmental Agreement Between Northwest Fire District (NWFd) and Mountain Vista Fire District (MVFD) for Fire Marshal, Fire Inspection, Fire Investigation, Code Consultation and Plan Review Services
- C. Adoption of Resolution No. 2016-002 Approving the Intergovernmental Agreement with Picture Rocks Fire District to Provide Emergency Battalion Chief Services
- D. Adoption of Resolution No. 2016-003 Approving the Intergovernmental Agreement Between the Golder Ranch Fire District and Northwest Fire District for Emergency Cardiovascular Care Training
- E. Adoption of Resolution No. 2016-004 Approving the Intergovernmental Agreement for the Use of the District Mobile Fire Simulator Between Northwest Fire District and Several Other Fire Districts in Pima County
- F. Approval of an Amendment Renewing the Fire Protection Agreement with CalPortland Company, Rillito Cement Plant, from February 14, 2016, through February 13, 2017
- G. Approval of Contract Extension for Grant Consultant Services with James Grasham

- H. Approval of the Northwest Fire District Proposed Budget Development and Adoption Calendar for the Fiscal Year Ending June 30, 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:	Bruce A. Kaplan, Vice Chair
SECONDER:	David Talas, Board Member
AYES:	Bruce A. Kaplan, David Talas, Peg Green
EXCUSED:	George Carter, Tim Clayton

VII. Business

- A. Discussion and Possible Action Concerning District Funds on Deposit in the Valley Schools Benefits Trust; the Board Might Choose to Go into Executive (Closed) Session, Pursuant to A.R.S. §38-431.03(A)(3) and (4), to Get Legal Advice and to Direct the Board's Attorney Concerning Filing a Formal Claim for Return of the Funds.

RESULT:	APPROVED [2 TO 1]
MOVER:	Bruce A. Kaplan, Vice Chair
SECONDER:	Peg Green, Board Member
AYES:	Bruce A. Kaplan, Peg Green
NAYS:	David Talas
EXCUSED:	George Carter, Tim Clayton

Discussion and Possible Action Concerning District Funds on Deposit in the Valley Schools Benefits Trust; the Board Might Choose to Go into Executive (Closed) Session, Pursuant to A.R.S. §38-431.03(A)(3) and (4), to Get Legal Advice and to Direct the Board's Attorney Concerning Filing a Formal Claim for Return of the Funds.

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

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, seconded by Dave Talas and approved unanimously with three ayes:

MOVE TO ADJOURN THE MEETING AT 6:41 P.M.

Minutes approved by the Northwest Fire District Board at its February 23, 2016, Regular Governing Board Meeting.

Tim Clayton, Board Clerk