



NORTHWEST FIRE/RESCUE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS
COMMUNITY AND THE TOWN OF MARANA
ADMINISTRATION/LIFE SAFETY SERVICES 5225 W. MASSINGALE RD. TUCSON AZ 85743
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NORTHWEST FIRE DISTRICT SPECIAL GOVERNING BOARD MEETING

**Northwest Fire District Training Facility
8165 N. Wade Road
Marana, Arizona**

**Tuesday, March 9, 2010
1800 Hours**

AGENDA

The Northwest Fire District Governing Board will meet in Public Session for a Special Governing Board Meeting on March 9, 2010, at 6:00 p.m., in the Conference Room of the Northwest Fire District Training Facility Located at 8165 N. Wade Road, Marana, 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. PRESENTATION OF SERVICE AWARDS
- IV. 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.



- V. CONSENT AGENDA [The Consent Agenda contains items which might require action by the Board, but which are generally routine items not requiring Board discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Board Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.]
 - A. Approval of Minutes of the February 23, 2010, Regular Governing Board Meeting
 - B. Approval of an Amendment to the January 23, 2010, Regular Governing Board Meeting Minutes
 - C. Approval of Bank of America Tax Certification for 2010 Issuance of Tax Exempt Obligations, Indicating the District Will Not Exceed Thirty Million Dollars of Tax Exempt Debt Obligations in 2010; Approval of Renewing the Revolving Line of Credit Agreement with Bank of America

VI. BUSINESS

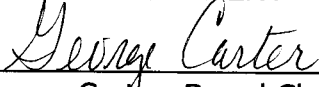
- A. Discussion, Update and Report about the Meet and Confer Process with Employees of the District; Discussion May Include, but May Not be limited to: Pay Plan Comparison with City of Tucson, Golder Ranch Fire District and Green Valley Fire District; New Seven Step Pay Plan Proposed by Firefighter Union; the District's Current Pay Plan; the Regional Pay Plan Concept; and other Union Proposed Employment-Related Issues, and Estimated Costs of Those Items
- B. Discussion and Possible Action about Board Direction to Staff in the Development of the FY 2010-2011 Budget, including, but not limited to: the Tax Levy, Employee Compensation, the Meet and Confer Process, Increases in Business Expenses and Decreases in Revenue, Current Residential and Commercial Market Impacts, Property Valuation Adjustments for Tax Years 2010-2011, Legislative Property Tax Reform Measures, Projected Payroll and Benefits Expenses, Fund Reserves, and Bond Debt Service; the District's Tax Rate and Budget Priorities may also be Addressed, as well as all Projected Revenues and Expenditures
- C. Discussion and Possible Action for Approval of Immediate Purchase of Two Transport Capable Rescue Vehicles with the Necessary Medical and Safety Equipment and Tools; All Items will be Purchased Through Existing Fire District Contracts or Bid Pricing From Other Local Government Agencies With Provisions Allowing Joint Purchasing; the Aggregate Amount of this Purchase Would Not Exceed \$440,210

- D. Discussion and Possible Action to Approve Renewal of the District's Group Insurance Benefits: Dental and Vision Insurances for District Employees to be Effective April 1, 2010, through March 31, 2011; Dental Insurance Plan Options Will be Discussed and a New Plan May be Selected.
- E. Discussion and Possible Action to Approve the Recruitment and Hiring of a Systems Engineer in the Technical Support Services Division to Replace a Systems Engineer Who Has Left the District
- F. Discussion and Possible Action about the Fire Chief's Alternative Contract (Options) Asked for when the Contract was Last Renewed; Review Draft Alternative Contract Format
- G. Discussion and Possible Action to Approve the "Fire Chief by Northwest Fire District" Survey Comprised of Twenty-Five Questions Which Were Approved by the Governing Board from the January 26, 2010, Board Meeting; and, Direction to the Human Resources Director on the Survey Distribution Process

VII. FUTURE AGENDA ITEMS

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).]

VIII. ADJOURNMENT



George Carter, Board Chair *gc*

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/Life 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.

The Northwest Fire District Training Facility is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Northwest Fire District "Administrative Services Director" at least twenty-four hours before the meeting.

Posted March 4, 2010