

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, April 6, 2010
1800 Hours**

AGENDA

The Northwest Fire District Governing Board will meet in Public Session for a Special Governing Board Meeting on April 6, 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 March 23, 2010, Regular Governing Board Meeting and the Minutes of the Executive Session
- B. Proposal to Change the Order of Business in the Governing Board Meeting Agenda Section of the Bylaws of the Northwest Fire District Eliminating "Old Business" and "New Business" and Adding One Category, "Business"; Approval to Begin the Process for Amendment of District Bylaws, Article V.9 (f) and (g)
- C. Repeal of Resolution No. 2010-012 and Adoption of Resolution No. 2010-014 Authorizing the Issuance of \$10,950,000 of General Obligation Bonds Series 2010; and Authorizing the Chairman, Clerk and Fire Chief to Take All Actions, Do All Things and Execute All Documents Necessary to Secure, Consummate and Carry out the Bond Sale Agreement. The following Documents which are on File with the Clerk of the District's Board of Directors are to be Approved by this Resolution: Bond Sale Agreement, Tax Certificate, Continuing Disclosure Undertaking, and the District's Official Statement for its Series 2010 Bonds
- D. Discussion and Possible Action to Approve the Arizona State Land Department Cooperative Fire Rate Agreement for the Intergovernmental Agreement KR 00-0036-LNR-FIR Setting the Rate Structure for All District Apparatus, Equipment and Personnel for Out-of-District Wildland Fire Response

VI. REPORTS AND CORRESPONDENCE

- A. Finance Director's 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, Lease-Purchase Escrow Account Status, 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

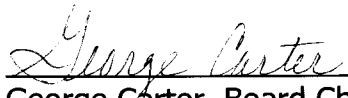
- A. Discussion, Update and Report about the Meet and Confer Process with Employees of the District; Discussion May Include, but May Not be limited to: Pay Plan Comparison with City of Tucson, Golder Ranch Fire District and Green Valley Fire District; New Seven Step Pay Plan Proposed by Firefighter Union; 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; Staff will Present Information Related to 0% and 4% Tax Levy Increase Budget Options
- C. Discussion and Possible Action about the Receipt of the Rillito Boundary Change Impact Statement and Setting an Annexation Hearing Concerning Property Located West of I-10 and North of Avra Valley Road, Pima County, Arizona; Possible Discussion Concerning the Character of the Property, the Impact of bringing it into the District, and the Annexation Process
- D. Adoption of Resolution No. 2010-015 Authorizing an Intergovernmental Agreement with Pima County/Pima County Health Department for Participation in the Childhood Immunization Services Program, including Paramedic Services in the Provision and Administration of Childhood Immunizations
- E. Adoption of Resolution No. 2010-016 Approving an Intergovernmental Agreement for Professional Services between the Tohono O'odham Nation and Northwest Fire District to Perform Fuel Reduction and Vegetation Removal Services on the Kitt Peak Mountain Range, and Approving all Costs and Expenses Associated Therewith
- F. Executive Session, Pursuant to A.R.S. 38-431.03 (A)(3) & (4), for Discussion and Consultation with the Governing Board's Attorney for Legal Advice regarding the Next Agenda Item

- G. Discussion and Possible Action about the Process and Issues with Obtaining Domestic and Fire Protection Water Service for the Proposed Central Services Campus; Discussion and Possible Action to Approve the Amendment to the Existing Construction Contract (RFQ No. 0706) with Sundt Construction to Construct Phase I of the Central Services Campus in the Amount of \$6,925,076 that includes Alternate 1, Outdoor Dirty Classroom, Contingent upon the Sale of Series C Bonds; Discussion and Consideration may also include the Proposed Paving of Massingale Road in Front of the Administration Facility

VIII. FUTURE AGENDA ITEMS

- A. 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).]

IX. ADJOURNMENT


George Carter, Board Chair *gh*

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 April 1, 2010