



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
PHONE: (520) 887-1010 FAX: (520) 887-1034 www.northwestfire.org

NORTHWEST FIRE DISTRICT REGULAR GOVERNING BOARD MEETING

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

**Tuesday, May 25, 2010
1800 Hours**

AGENDA

The Northwest Fire District Governing Board will meet in Public Session for a Regular Governing Board Meeting on May 25, 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 April 27, 2010, Regular Governing Board Meeting and the Minutes of the April 6, 2010, and the April 27, 2010, Executive Sessions
 - B. Approval of a Fire Protection Agreement for an Out-of-District Resident for the Property owned by Ross E. Mannino and G. D. Morgan, 13250 N. Teal Blue Trail, Tucson, AZ; and Approval of Annual Amendments to Renew Two Fire Protection Agreements with Out-of-District Residents for the Properties Owned by Harvey and Debra Breen, 10115 N. Blue Bonnet Road, Tucson, AZ, and Duane Derr, 9971 (or 9973) N. Silverbell Road, Tucson, AZ
 - C. Adoption of Resolution No. 2010-020 Approving a Revised Intergovernmental Agreement between Northwest Fire District and the Pima County Sheriff's Department to Provide for Ongoing Skills Maintenance through Field Emergency Vehicle Ride-Alongs for the Pima County Sheriff Department's Medically Trained Personnel and Rescinding Resolution No. 2010-019
 - D. Strategic Plan Third Quarterly Update, 2009-2010 Fiscal Year, including, but not limited to: Chief's Message; Executive Summary; Third Quarter Initiative Overview; and Quarterly Updates Pertaining to the following Perspectives: Community; Financial Stewardship; Internal Process; People and Tools; Strategic Objectives, Strategic Initiatives, and Action Plans are Addressed
 - E. Adoption of Resolution No. 2010-021 Calling for the Election of Two Governing Board Member Positions as Part of the November 2, 2010, General Election

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, Life Safety Services 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

- B. 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

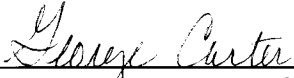
- A. Presentation about the Northwest Fire District's Community Assistance Program; Discussion and Possible Action about Retaining, Changing or Eliminating the Community Assistance Program
- B. Discussion and Possible Action about Retaining, Changing or Eliminating Departmental Budget Capacity for Dues, Memberships, Subscriptions; Travel; Training; Cell Phones and Pagers
- C. Discussion and Possible Action to Approve Paving the Roadway in front of the Administration/Life Safety Services Building; Allocation of \$70,000 to Fund the Project
- D. Discussion and Possible Action about the 2010-2011 Tentative Budget, Set at the April 27, 2010, Regular Board Meeting. All Aspects and Elements of the Tentative Budget May be Discussed, including but not limited to: Expenditures, Revenues, General Fund, Wildland Fund, Capital Improvement Fund, Capital Projects Fund, Capital Reserve Fund, Grants and Contracts Fund, Ambulance Fund, Medical Self-Insurance Fund, and General Obligation Bond Fund; the Tentative Budget's Potential Impact on the District's Tax Rate May Also Be Discussed; Advantages and Disadvantages of Budget Options May Also Be Discussed; Funding for Capital Improvements, Replacement, etc., May Also Be Discussed; the Meet and Confer Process with the Employee Union May Also Be Discussed
- E. Presentation and Discussion regarding the District's Special Operations involving the Hazardous Materials and Technical Rescue Teams
- F. Discussion and Possible Action to Approve Submittal of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application to the Department of Homeland Security for 14 New Firefighters to Provide Permanent Staffing for Fire Station 39

- G. Discussion and Update about the Process and Issues with Obtaining Domestic and Fire Protection Water Service for the Proposed Central Services Campus
- H. Discussion and Possible Action to Approve Amendment No. 3 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; Due to Possible Increases in Vendors' and Subcontractors' Bid Pricing, the Guaranteed Maximum Price May Increase by the Time of the Board Meeting

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).]

X. 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 May 19, 2010