



# NORTHWEST FIRE/RESCUE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS  
COMMUNITY AND THE TOWN OF MARANA

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## **NORTHWEST FIRE DISTRICT SPECIAL GOVERNING BOARD MEETING**

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

**Monday, November 30, 2009  
1800 Hours**

### **AGENDA**

The Northwest Fire District Governing Board will meet in Public Session for a Special Governing Board Meeting on November 30, 2009, 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. NEW BUSINESS

- A. Executive session, pursuant to A.R.S. section 38-431.03 (A) (3) & (4), for discussion and consultation with the Board's attorney and to instruct the attorney on the Board's position with respect to items (B) and (C), below.
- B. Discussion and possible action regarding the possibilities for and ramifications of consolidation, merger, joint operations, and / or administrative and operational consolidation with the Golder Ranch Fire District. This discussion may include: the available statutory authorizations [A.R.S. sections: 48-820 and 48-821 (pertaining to fire district mergers and disposition of assets and liabilities); 48-822 (pertaining to fire district consolidations) and 48-805 (B) (17) (pertaining to intergovernmental agreements for technical and administrative services)]; the territorial boundaries of the two Districts; the assessed valuations of the two Districts; the property tax rates of the two Districts and the potential impact on the tax rates if the two Districts consolidate or merge; the potential benefits and harms that could result from consolidation, merger and joint operations, as well as the impacts on the Districts' administrative and operational personnel. Golder Ranch's Certificate of Necessity to provide ambulance services to the public may also be discussed.
- C. Discussion and possible action to schedule a joint public meeting of the governing boards of Northwest and Golder Ranch Fire Districts to discuss, jointly, all of the matters in item (B), above. The venue and agenda for this joint meeting will also be discussed.

## VI. 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).]

## VII. ADJOURNMENT

  
Richard Nassi, Board Chair *gn*

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 November 25, 2009