

**Drexel Heights Fire District
Regular Board Meeting
July 9, 2010
9:00 a.m.
5030 S. Camino Verde
(Classroom)**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes (June 11, 2010)
- V. Call to the Public – Comments and Questions
- VI. Report from the Fire Chief

The report is a summary of recent activities from each of the District's Divisions including, but not limited to, Administration, Operations and Technical Services. The report could also include recent correspondence or other information that the Fire Chief believes would be important to the Governing Board.

VII. Pending Business

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below, pursuant to Arizona Revised Statutes §38-431.03 (A)(3), for the purpose of consultation for legal advice with the Board's attorney regarding any agenda item.

Note: From time to time it may be necessary for Board Members to participate in Board Meetings via speaker telephone.

- A. Discussion and possible action to approve the Accounts Payable 13 – 10 dated July 9, 2010.
- B. Discussion and possible action to adopt Resolution 2010 – 08 which designates August as Drowning Impact Awareness Month in the District.

The Public Education Team will be promoting drowning prevention during the month, including the wearing of purple ribbons and displaying purple drowning prevention ribbons on the District's vehicles.

- C. Discussion and possible action to adopt Resolution 2010 – 09 which authorizes the Board Chair and Clerk to execute an Intergovernmental Agreement with the City of Tucson and City of Sierra Vista which governs the direct delivery, immediate distribution, or transfer from the City, supplies and equipment purchased by the City using Federal MMRS or UASI Grant Funds.

The District has been a participating member in the regional Metropolitan Medical Response System (MMRS) for a number of years. About 12 months ago, the MMRS staff asked to locate an equipment trailer unit in our District to provide a west area staging point. The District was pleased to host the unit and the unit is now located at Station 403. At the time the unit was delivered, the City of Tucson was in the process of re-writing the various agreements under the MMRS process so there has been some delay in getting an agreement concerning the trailer unit. Staff strongly supports the MMRS process and recommends approval of this use agreement.

VIII. Discussion items

- A. Review and discussion concerning the budget report for the period of July 1, 2009, through May 31, 2010.

IX. Future Agenda Items

X. Adjournment

Complete Board Meeting Agenda packets with supplemental information concerning this agenda are available at the Board Meeting or starting at 9:00 a.m. on the business day before the scheduled Board Meeting. The information can be obtained at 5030 S. Camino Verde, Tucson, AZ 85735. Inquiries concerning the agenda can be made at (520) 883-4341.

To better serve our community the meeting room is wheelchair accessible. Any person who by reason of any disability is in need of special services as a result of their disability such as assisted listening devices, agenda materials printed in Braille or large print, a signer for the hearing impaired, etc., will be accommodated. Such special services are available upon prior request (520-883-4341), at least forty-eight (48) hours in advance of the Board Meeting.