

Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
met on Wednesday, June 18, 2014 at 7:00 p.m.
at the Tanque Verde Unified School District Board Room,
2300 N. Tanque Verde Loop Road, Tucson, AZ 85749.

1. Roll Call:

Present: Roger Robinson, Board Chairman
Bob Jones, Board Treasurer
Bruce Small, Clerk of the Board
Deputy Chief Glen Pittenger, Rural Metro representative
Karen Heider, transcriber

2. The Pledge of Allegiance was recited by all board members

Special session called to order at 6:55 p.m.

Bob Jones presented the proposed preliminary budget for fiscal year July 1, 2014 through June 30, 2015. (See proposed budget for specific disbursements and revenue.) The Fire Hydrant project comes from a grant so no projected expenditures for it was included in the budget. Bob Jones gave an explanation of how the budget had been done and the figures that he did were arrived at.

Roger Robinson made a motion to accept the budget. Bruce Small seconded the motion. Vote was taken and the budget for 2014-2015 was approved by a 3 to 0 vote.

Special session concluded at 7:05 p.m.

Regular board meeting started immediately after the special session.

Approval of the May 21, 2014 minutes took place,. Bob Jones made a motion to accept the minutes, Roger Robinson seconded the motion to approve. Approval by a unanimous 3 to 0 vote.

3. Old Business.

A. Update on progress and development of Fire Hydrant Project

The board is waiting for approval by the City of Tucson Water. John Evans delivered paperwork to Bob Jones for signature. It was then delivered downtown.

Chief Pittenger advised the Board that Fire Marshall Willie Treach is available for advice regarding fire codes, hydrant placement, etc. He encouraged the Board to utilize this resource.

B. Update on contracting with Go-Web Solutions for monthly website maintenance

Go-Web Solutions was paid for their monthly maintenance. Roger Robinson will submit information to put on the web site. Roger will contact them for submission of the documents. Chief Pittenger was asked by Roger to send him an electronic file for yearly calls to service. This will be sent to Go-Web for posting on the web site.

4. New Business

A. Report on new TVVFD E-mail account with AOL.

When Chairman Kaye Treese retired, a request was made to remove his name from the email account. The only way to do so is to create a new web address. A new email address was created. Roger Robinson will get the information out to all interested parties. New email is TVVFire@aol.com

B. Recognition of Glen Pittenger as Rural Metro's new liaison contact for TVVFD

Deputy Chief Glen Pittenger is the new liaison for TVVFD. He replaces James Stoltenberg in this role. James Stoltenberg will continue on the PCWIN board.

C. Consideration of attendance of the AFDA 2014 Summer Conference

Roger Robinson asked if anyone wants to attend the 3 day conference. No one wanted to attend at this time.

D. Status on the 2014/2015 Fire District Property Tax Levy Request

This was covered in Special Session, and was approved and passed.

5. Rural Metro Report

There were 11 calls to service. 1 other fire (fire alarm), 5 emergency medical calls, 5 non-emergency calls. The annual calls to service report was presented. The months of August, March and May showed 0% and is incorrect. The Chief will correct and present at the next meeting.

Roger Robinson asked Glenn Pittenger to advise Rural Metro of the email change.

The changes in the law concerning the Fire District have not yet been verified. It is possible that the Board will no longer have to meet monthly, but, will go to an every other monthly meeting schedule. Discussion took place on what months to have the meetings if this schedule is approved.

6. Treasurer's Report

At the beginning of May the beginning balance was \$159,177.21
At the end of May, the ending balance was \$190,314.58

The capital funds account was \$50,211.57

7. Correspondence:

Glenn Pittenger received the PCWIN 90 day user evaluation. A report needs to be submitted. Bob Jones is paying the \$24 dollar monthly fee.

Email was received from the AZ Fire District Association. Committee from their agency will meet with the AG office for explanation of how to best comply with changes in recent legislation.

Discussion then took place on SB 1387 and how will the Board be expected to comply. Meetings may be held bi-monthly, 6 hours of training for all board members will be required, and consideration is being made to develop an online course in addition to training at conferences,

AZFD representative Katie Sayre recently informed Roger Robinson that there are 7 circumstances or reasons to have an executive meeting without violating open meeting laws. Roger will attempt find out what those circumstances are.

8. Request for future Agenda Items

No agenda items.

8. Call to the Public

No public present.

10. Adjournment

As there was no further business to come before the Board, the June 18, 2014 monthly meeting was adjourned at 7:44 pm. Roger Robinson made the motion to adjourn, Bruce Small seconded the motion. Vote 3 to 0 to adjourn unanimous.

Roger Robinson, Board Chair
Tanque Verde Valley Fire District

Bruce Small, Board Clerk
Tanque Verde Valley Fire District