

Santa Rita Fire District

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Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE SANTA RITA FIRE DISTRICT BOARD

October 30, 2024, at 9:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Santa Rita Fire District Governing Board and to the general public that the Santa Rita Fire District will hold a meeting on October 30, 2024 at 9:00 A.M. Board Members or other participants may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item. The meeting room will be accessible to the public at 8:30 am.

The agenda for the meeting is as follows:

AGENDA

- I. CALL TO ORDER / ROLL CALL – Chair, Mr. Tom Allen**
- II. PLEDGE OF ALLEGIANCE**
- III. CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Santa Rita Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

IV. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

Motion to Approve Consent Agenda

- A. Approval of Minutes- September 25, 2024, Regular Session**

V. FINANCIAL REPORT- Mr. Gabe Buldra

A. Discussion and Possible Action Regarding the Santa Rita Fire District Reconciliation and Monthly Financial Report

***Suggested Motion:** Move to approve the Santa Rita Fire District Reconciliation and Monthly Financial Report as presented.*

VI. REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT – Fire Chief Chuck Wunder

1. Employee/Community Recognition
2. Legislative Issues
3. GVFFA Meet & Confer Update
4. Administrative/Management Update

B. OPERATIONS REPORT – Asst. Chief Kosiorowski

1. Response Data
2. Fleet and Facilities
3. Training
4. Health & Wellness
5. BLS Training

C. FIRE PREVENTION REPORT – Director of Community Risk- Dennis Stiegleiter

1. Potentials Report
2. Activities Report
3. Construction Report

D. COMMUNITY OUTREACH REPORT – Outreach Coordinator- L.T. Pratt

1. Public Education Events

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action on Approval of District Audit Presentation- Beach Fleischman, PC- Mrs. Lydia Hunter

***Suggested Motion:** Move to Accept Audit as Presented.*

B. Discussion and Possible Action to Purchase a 2025 Chevy Silverado Crew Cab Truck- Asst. Chief Kosiorowski

***Suggested Motion:** Motion to approve the purchase of a 2025 Chevy Silverado in the amount of \$ 42,599.14*

C. Discussion and Possible Action to Approve the Purchase of Shade Structures for Fire Station 152 and the Annex- Fire Chief Wunder

***Suggested Motion:** Motion to Approve the Purchase of Shade Structures for Fire Station 152 and the Annex, not to exceed \$220,000 excluding permits.*

Executive Session- The Fire District may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(7) Discussions or Consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

A. Discussion of real property.

X. ANNOUNCEMENTS –

Regular Board Meeting: Wednesday, November 20, 2024, at 9:00 A.M. at the Santa Rita Fire District Headquarters/Training Center.

XI. Adjourn

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400 of the Santa Rita Fire District at least 24 hours prior to the scheduled meeting time.