



RINCON VALLEY FIRE DISTRICT

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VAIL, AZ. 85641

Emergency Telephone
911

REGULAR MEETING AGENDA **Thursday, May 15, 2025** **06:00 PM**

The Rincon Valley Fire District Governing Board will meet in Public Session for a Regular Meeting on **Thursday, May 15, 2025, at 06:00 PM.** Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

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 Board may change the order of the agenda.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Date of next meeting: June 17 or 18, 2025 (June 19, 2025 – Holiday)

4. Call to the Public –

Call to the Public. This is the time for public comments to the Governing Board. Speakers are limited to three minutes and may submit written comments of any length to the Governing Board. A person who wishes to address the Governing Board should fill out a Citizen Information Card and hand it to the Clerk or Secretary. Board Members are not required to respond to comments and are prohibited from discussing or taking action on any item raised during the Call to the Public that is not on the agenda. Action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and a decision later.

5. Employee Recognition

A. Accreditation Recognition – Individual and Unit Citations for Captain Haller, Administrative Manager Bucklin, Administrative Assistant McMullen, Assistant Chief Yalen, Battalion Chief Cornejo, Battalion Chief Middleton, Battalion Chief Cassabaum, Captain Palette, Captain Mooney, Paramedic Barber, Paramedic Rodriguez.

B. Badge Pinning Ceremony – New Hires FF Maseeh, FF Sanchez, Paramedic Severson, FF Glasser, FF Estrella, FF Cabera, and Paramedic Petho.

6. 2025-061 - Review, discussion, and possible action of the Consent Agenda.

The Consent Agenda contains items that might require action by the Board but are generally routine and do not require discussion. Usually, a single motion will approve all items on the Consent Agenda, including resolutions. However, a Board Member may remove any item from the Consent Agenda, which will be discussed and voted upon separately.

A. Approval of the Minutes of the April 17 Board Meeting.

B. Boundary Change Resolution #25-020 – D'Agostino – 2471 E Wetstones Rd.

C. Boundary Change Resolution #25-021 – Mt. View Ranch Lots 1 – 29 and Lots 92 – 122.

D. Boundary Change Resolution #25-022 – Alhaurin, LLC. – 12183, 12175, 12167, 12159 E Los Reales Rd., and Parcel #205-81-009C).

7. Reports and Correspondence

A. Board Member Report

This is a summary of the Fire Board of Directors' activities regarding the district for review and discussion.

B. 2025-062 - Review and discussion of the Fire Chief Report.

This is a summary of the fire chief and administrative staff's activities in each district division, including fire/rescue operations, administrative services, and support services, for review and discussion.

C. 2025-063—Review, discussion, and possible action on the District's Financial Report for April 2025.

- Monthly Board Financial Report, Revenue and Expenditure Reports, Real Estate Tax Revenue, Monthly Bond Report, and Monthly Capital Fund Reports.
- The Board will be asked to approve the District's Monthly Disbursements Report.
- The Board will be asked to approve the Monthly Bank Statements and Reconciliations.

8. Unfinished Business

A. 2025-064 Review and discussion of ambulance transports and billing.

9. New Business

A. 2025-065 - Review, discussion, and possible action to approve the Fiscal Year 25-26 Proposed Budget.

B. 2025-066 – Review, discussion, and possible action to transfer from the General Fund to the Capital Fund.

C. 2025-067 – Review, discussion, and possible action regarding setting a Public Hearing for the Adoption of the 2024 International Fire Code.

D. 2025-068 – Review, discussion, and possible action to renew the Workers' Compensation Insurance through Securis.

E. 2025-069 - Review, discussion, and possible action to renew General Insurance through VFIS.

F. 2025-070 - Review, discussion, and possible action to order two F-150 trucks.

10. ADJOURNMENT

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item according to ARS §38-431.03 (A) (3) for discussion and consultation with the fire district attorney for legal advice on the matter(s) as outlined in the agenda item.

Under Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Rincon Valley Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Rincon Valley Fire District by calling 520-647-3760 before the meeting.

Posted May 14, 2025