

NOTICE OF REGULAR MEETING SAINT DAVID FIRE DISTRICT

Pursuant to **A.R.S. 38-431.02** notice is hereby given to the members of the Saint David Fire District Board and the general public that the Board will hold a REGULAR meeting open to the public on **Tuesday, January 24, 2023** beginning at **7:00 PM** at the Saint David Fire District Meeting Room, **515 E Dragoon Vista Lane, Saint David.**

1. OPENING OF THE MEETING

A. Call to order

Time: __ : __

B. Adoption of the Agenda

M: __ S: F_ Carried __ Tabled: __ Remove: __

The Governing Board reserves the right to reschedule, delete or arrange items on the agenda, to efficiently conduct business.

2. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), 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 decision at a later date.

3. APPROVAL OF THE MINUTES

M: __ S: F_ Carried __ Tabled: __ Remove: __

Review, discuss, and possible action regarding the Minutes of the November 17, 2022, Regular Meeting.

4. REPORTS AND CORRESPONDENCE

A. Chief's Report

M: __ S: __ Carried __ Tabled: __ Remove: __

Fire Chief Loyal Gephart will present a summary of recent administrative and operational activities at SDFD, including information regarding incident response, training, vehicle, and facility maintenance, legislative issues, and/or other relevant topics.

B. Treasurer's Report

M: __ S: __ Carried __ Tabled: __ Remove: __

Staff will provide a summary of the district's financial activities. Results from recent Worker Comp audit.

5. OLD BUSINESS

A. Adding Homes to district/subscription

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss the process for adding new properties to the district. Looking at setting up a subscription service for properties outside the district

B. Department Credit Card usage.

M: __ S: __ Carried __ Tabled: __ Remove: __

Update on new policy Department credit card usage and explore any policy changes that might be needed about a new truck.

C. Wildland Fire

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on the Current status of the wildland fire operations.

6. New Business

A. Standard Operating Procedures Review

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on reviewing the department SOP and discuss any needed changes.

B. Meeting date change

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on moving the monthly meeting to a different day

C. Data Retention Policy for Social Media

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on Authorization of services for state-mandated retention of department Facebook account.

D. Data Retention Policy for Cellular Messaging

M: __ S: __ Carried __ Tabled: __ Remove: __

Authorization for mandatory switching from text messaging to email and Google Chat for all board and department members to comply with state-mandated retention of messages.

E. Seeking legal advice on topic of concern

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on contacting Attorney General with questions not answered by the County Attorney.

F. Reinstatement of Lifeline Contract

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on the possibilities of getting a contract for lifeline service of all households of the district.

G. Sourcing fuel from ADOT

M: __ S: __ Carried __ Tabled: __ Remove: __

Discuss and possible action on setting up an account with ADOT to secure fuel.

- H. Sourcing funding for new equipment** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action on finding a loan for EKG Monitors and all subsequent loans
- I. Getting up an account with a virtual training service** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action on exploring the options of virtual training via online simulators.
- J. Review Quote from Stryker Emergency Care** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action on a quote from Stryker Emergency Care
- K S.B. 1387 State Mandated Training** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action on S.B. State Mandated Training for the board and officers.
- L. Discuss getting a cleaning service for the station** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action on hiring an individual to clean the station.
- M. Change Hosting Service for the Districts Website** M: __ S: __ Carried __ Tabled: __ Remove: __
Discuss and possible action changing to a new hosting service.

Z. Next Month's Meeting Agenda M: __ S: __ Carried __ Tabled: __ Remove: __

7. ADJOURNMENT

Time: __ : __

Dated this 22th day of January 2023 for the regular meeting to be held on January 24, 2023.