

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, February 22, 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: __ 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: __ Carried __ Tabled: __ Remove: __

Review, discuss, and possible action regarding the Minutes of the January 24, 2023, 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. Wildland Fire

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

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

C. Reinstatement of Lifeline Contract

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

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

D. Sourcing fuel from ADOT

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

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

E. 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.

F. 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

J. 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.

K. Review Quote from Stryker Emergency Care

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

Discuss and possible action on a quote from Stryker Emergency Care

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. 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.

B. Approve of special meeting minutes

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

Review, discuss, and possible action regarding the Minutes of the December 10, 2022, Regular Meeting.

C. Firstnet sim card updates

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

Receive an update on the sim cards for the trucks data devices

D. Upgrading the jaws

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

Discuss and possible action on Upgrading the jaws of life.

E. Annual Audit requirements

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

Discuss and possible action on the requirement for an annual audit vs a review

Z. Next Month's Meeting Agenda

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

7. ADJOURNMENT

Time: __ : __

Dated this 21th day of February 2023 for the regular meeting to be held on February 22, 2023.