

# HERITAGE HILLS FIRE DISTRICT

## Meeting Minutes

Heritage Hills Fire District Board Meeting  
Rural/Metro Fire Department Administrative Building  
490 W. Magee Road  
Tucson, AZ 85704

Tuesday, August 28, 2007

Attendance: Board Members Marlene Wright, Meighan White and Chairman Jerry Phillips were present. Board Member Robinson was not present. Rural/Metro's representatives Chief Pendleton and Judy Sisson.

1. **Called To Order:** Chairman Jerry Phillips called the meeting to order at 6:03 pm followed by the Pledge to the Flag.
2. **Approval of Minutes:** Board Member White motioned for approval of the minutes of July 17, 2007. Board Member Wright 2<sup>nd</sup> the motion. Minutes were approved as written.
3. **Chief's Report:** Chief Pendleton presented the Fire Chief's report for July 2007. The run from June that exceeded the 6 minute response time was determined to be due to difficulty locating the scene.

There were a total of 70 calls, 39 emergency and 31 non-emergency calls.

10 calls in July were to one location for invalid assists. Operations will keep monitor the usage from this resident.

Chairman Phillips commended Chief Pendleton and the entire Rural/Metro Department for meeting all response times for the month of August.

4. **Correspondence:**
  - a. Arizona Department of Commerce re: Greater Arizona Development Authority application.
  - b. Cindy Elbert Insurance Services, Inc. re: Insurance Program for Fire and Rescue Services.
  - c. State Bonded: Chairman Phillips responded with the necessary information.
  - d. Ironwood HOA: Chief Pendleton provided the Board with this information.
  - e. Pima County Board of Supervisors: Board Member Robinson verified that the Board of Supervisors does need notification of the Board's new meeting date/times.
5. **Budget Report:** Board Member White presented the Financial Statements for June and July. June: Collections were \$5,124.38; Disbursements were \$133,915.12, Ending Balance

of \$249,762.09. July: Collections were \$3,580.07; Disbursements were \$457.08, Ending Balance of \$252,885.08.

6. **Business:**

- a. Board Member Wright has posted the ad for a new Board Member at the YMCA, Library, Station 75 and a local church. There has been no response therefore, they will stay up for another 30 days and if still no response, the Board will discuss running an ad in the newspaper. This ad will cost approximately \$300.
- b. Tri-Board Annexation: Chairman Phillips distributed a packet to the Board from the last Tri-Board meeting. 1400 signatures have been obtained. The property assessed value needed is still short; however, they have received a verbal commitment from Tucson Omni National.

The Board has received invoices from the Tri-Board for May, June and July, totaling \$7,271.14. Board Member White moved to pay this invoice and Board Member Wright 2<sup>nd</sup> the motion.

7. **Call to the Public:** No comment.

8. **Announcements:** The next regular Board Meeting will be held Tuesday, September 25<sup>th</sup> at 6:00 pm at Rural Metro Fire Department, 490 W. Magee. The next Tri-Board meeting is scheduled for Friday, 9/21 @ 7:30 am at Rural Metro Fire Department, 490 W. Magee.

9. **Adjournment:** Chairman Phillips adjourned the meeting at 6:43 pm.

Submitted By: \_\_\_\_\_ Approved By: \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_