

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, June 20, 2006

Attendance: Chairman Jerry Phillips, Board Members Julie Hunt and Marlene Wright were present. Rural/Metro's representatives Heather Wood, and Wendy Bond. Board Member Meighan Moore was excused.

Called To Order: Chairman Jerry Phillips called the meeting to order at 6:00 pm, followed by Pledge to the Flag.

1. **Approval of Minutes:** Board Member Hunt motioned for approval of the Minutes of the Minutes from May 16 and May 25, 2006. Board Member Wright 2nd the motion. Minutes were approved.
2. **Chief's Report:** Heather Wood presented the Run Report for May 2006. There were 55 emergency calls for the month of May. There were three calls that exceeded the six minute response time.

The Fire Inspection Report was presented.

Heather will report on Chief Flores's investigation concerning the rezoning noted under "Plan Reviews for New construction" from the April Fire Inspection Report at the next meeting.

The ISO rating audit was completed Friday, June 16, 2006. The new rating will not be announced for approximately six months.

3. **Correspondence:**

- Department of Finance and Risk Management, Budget Division - FDAT Computation Form to be completed and sent with the budget. Chairman Phillips will complete the form and return it to Rural Metro.
- Department of Insurance/State of Arizona - Notice regarding a public awareness campaign for Homeowners Insurance checkup.
- Greater Arizona Development Authority - Notice of Financial Assistance Application for Public Infrastructure projects.

- Insurance Service Organization - Notice stating that an Audit was to be conducted at Rural Metro Fire Department.
 - Chairman Phillips received a phone call from Greg Holton of the NW Explorer regarding the merger of Fire Districts. Chairman Phillips advised the NW Explorer that Heritage Hills Fire District was exploring the possibility of a merger.
4. **Budget Report:** Chairman Phillips presented the Budget Report as of May 31, 2006. The ending Cash Balance was \$181,698.74 as at May 31, 2006. The May interest allocation will be included in the June statement. Chairman Phillips noted that the Carry Amount (LGIP) listed on the May 2006 Financial Statement was incorrect. The Carry Amount (LGIP) should read \$6,308.16.
5. **Business:**
- The AFDA Conference will be held in Phoenix later this summer. The District has budgeted for two people to attend. The registration form has not been received. A special rate of \$69 per night is available at Embassy Suites/Paradise Village Parkway. Chairman Phillips will attend. Board Member Wright will attend if Board Member Moore is not available.
 - The Title 48 revision was signed into law June 6, 2006 by Governor Napolitano. The Revision goes into effect June 20, 2006. There are more defined rules concerning the formation of a Fire District. It allows Fire Districts to fund annexations. The necessity of 51% registered voter approval regarding annexation has been removed. Fire District Mergers and Consolidations can be voted on by the governing Fire District Board following proper notice to electorates.
 - Chairman Phillips will investigate the Title 48 revision further concerning the merger of Fire Districts which are not contiguous. He will also investigate whether 50% of the assessed value as well as 50% of the homeowners is required to annex an area.
 - Chairman Phillips advised the Board that La Canada Fire District has withdrawn their current annexations and will refile. La Canada Fire district has offered to removed the filing to annex Tucson National. They will only file to annex Tucson National Estates. Discussion followed concerning the annexation of Tucson National by Heritage Hills Fire District.
 - A Memorandum of Understanding and Resolution was received from Attorney William Whittington. Discussion determined that Heritage Hills Fire District is in favor of pursuing the possibility of a merger with La Canada Fire District and North Ranch Linda Vista Fire District.

- Chief Pendleton will examine the map which Chairman Phillips received from La Canada Fire District and advise if Rural Metro would support the annexations.

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

Announcements:

- The Budget Approval meeting will be held Wednesday, July 5, 2006 @ 6:00 pm at Rural Metro Fire @ 490 W. Magee Road.
- The next regular Board meeting will be held Tuesday, July 18, 2006 @ 6:00 pm at Rural Metro Fire @ 490 W. Magee Road.

Adjournment: Chairman Phillips adjourned the meeting at 6:55 pm.

Submitted By: _____ Approved By: _____

Date: _____ Date: _____