

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

Thursday, June 19, 2007

Attendance: Board Members Marlene Wright, Maria Robinson, Meighan White and Chairman Jerry Phillips were present. Rural/Metro's representatives Chief Pendleton and Judy Sisson.

1. **Called To Order:** Chairman Jerry Phillips called the meeting to order at 6:02 pm followed by the Pledge to the Flag.
2. **Approval of Minutes:** Board Member White motioned for approval of the minutes of May 15, 2007. Board Member Wright 2nd the motion. Minutes were approved.
3. **Chief's Report:** Chief Pendleton presented the Fire Chief's report for March 2007. There were 90 calls in May. There were four calls which exceeded the six minute response time. Two were due to speed bumps; another was because the calling party was in California and gave an incorrect address. The last one required the address be confirmed with a call back which delayed the response time.

Chairman Phillips asked if a new development could put in speed bumps. Chief Pendleton said that they could, but there are new speed tables being used rather than bumps. They aren't as difficult for the trucks to cross as the bumps.

Chief Pendleton notified the Board that the Department would have a Safety Day on June 20th where everyone would focus on keeping safe. No regular activities would take place. The Department would also have a moment of silence in honor of the 9 firefighters who were killed in a fire in South Carolina.

4. **Correspondence:**
 - a. Pima County re: Tax Levies & Rates
 - b. Insurance Program for Fire & Rescue Services
 - c. Proposed AFDA bylaw Modifications including a ballot
 - d. Invoice from RMFD for \$131,063.01
5. **Budget Report:** Board Member White has not received the report from the County, but will provide the report at the Budget Approval Meeting on June 26th.

6. Business:

- a. AFDA Conference: July 13th – 15th at Starr Pass Marriott in Tucson. Board Members are to complete their applications and submit to Board Member White who will mail off along with payment.
- b. Capital Reserve – Chairman Phillips met with National Bank and provided them with a copy of the Resolution. The type of account is an accessible checking account with 3.5% interest & 2 signatures required on all checks. Board Member White will find out the interest amount from the County and notify the Board.
- c. Tri-Board Update – Chairman Phillips attended the meeting on May 18th. The progress is on track and expenses are under budget. The District received an invoice for \$1946.62. Board Member Wright moved to pay this invoice. Board Member Robinson 2nd the motion.

LaCanada Fire District has hired Scott Butler as an employee.

7. Call to the Public: No comment.

8. Announcements: The budget approval meeting will be held on Tuesday, June 26th, @ 6:00 pm at Rural Metro Fire Department, 490 W. Magee. The next regular Board Meeting will be held Tuesday, July 17th at 6:00 pm at Rural Metro Fire Department, 490 W. Magee. The next Tri-Board meeting is scheduled for Friday, 6/22 @ 8:30 am at Rural Metro Fire Department, 490 W. Magee.

9. Adjournment: Chairman Phillips adjourned the meeting at 6:48 pm.

Submitted By: _____ Approved By: _____

Date: _____ Date: _____