

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, March 20, 2007

Attendance: Board Members Marlene Wright, Maria Robinson 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 6:04 pm followed by the Pledge to the Flag.
2. **Approval of Minutes:** Board Member Wright motioned for approval of the minutes of January 16, 2007. Board Member Robinson 2nd the motion. Minutes were approved.
3. **Chief's Report:** Chief Pendleton presented the Fire Chief's report for February 2007. There were 59 calls in February. There was one call which exceeded the six minute response time which was a hold off for PCSO.

Prevention Report: Plans for A-Atlas Storage were approved by the county without water flow testing. They've been able to comply by retrofitting sprinklers and firewalls and obtaining verification of sufficient water flow from the water company.

The Church on Camino de la Tierra has relocated and a new business will occupy the facility under a B occupancy classification.

4. **Correspondence:**
 - a. IRS - The Board received the confirmation letter from the IRS for the District's Tax Identification Number. The new TIN is 11-3804419.
 - b. Invoice from Rural/Metro for third quarter fire service. A check for \$131,063.01 was submitted to Rural/Metro as payment for this invoice.
5. **Budget Report:** Board Member White will submit the budget report for February and March 2007 at the April Board Meeting.
6. **Business:**
 - a. ISO Rating - The final analysis has been completed and the new ISO rating for the district is 4. The previous rating was a 6. Board Member Wright asked why the North Ranch/Linda Vista Fire District received a new rating of 3. Chief Pendleton explained that the two districts have different water companies which

- provide different water flows to the areas. Rural/Metro has prepared notices which will be sent to insurance agencies notifying them of this change in rating.
- b. Capital Reserve - In process of finalizing.
 - c. Rules of the Board - Board Member White will bring the final draft to the next Board meeting for a vote.
 - d. HHFD Website - The website is ready to go. Board Members are to send their bios to Eliza Robinson @ Eliza_robinson@rmmetro.com by Friday, 3/23/07. Board Member Wright will contact Chairman Phillips to finalize the wording for the History page.
 - e. Tri-Board Update - Board Member White attended the February Tri-Board meeting. The annexation is moving along. Fire Fighters are going door-to-door to collect signatures. 51% must be obtained to proceed. There has been a good response from Home Owner's Associations. The next Tri-Board meeting will be held March 23rd at 8:30 am. Chairman Phillips will attend.
 - f. 2007/2008 HHFD Budget - The tentative assessed value for 2006-2007 is \$54 Million. 2007-2008 could be \$66 Million.

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

8. **Announcements:** The date for the next regular Board meeting will be Tuesday, April 17, 2007 @ 6:00 pm at Rural Metro Fire Department, 490 W Magee.

9. **Adjournment:** Chairman Phillips adjourned the meeting at 6:32 pm.

Submitted By: _____ Approved By: _____

Date: _____ Date: _____