

# 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, May 16, 2006

Attendance: Chairman Jerry Phillips, Board Members Julie Hunt and Marlene Wright were present. Rural/Metro's representatives Rick Flores, 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 April 18, 2006. Board Member Wright 2<sup>nd</sup> the motion. Minutes were approved.
2. **Chief's Report:** Chief Rick Flores presented the Run Report for April 2006. There were 60 emergency calls for the month of April. There were three calls that exceeded the six minute response time.

The Fire Inspection Report was presented. Chief Flores will investigate the rezoning noted under "Plan Reviews for New construction" - 3 new homes on Massingale Road between Thornydale Road and Thornwood Road per a request from Chairman Phillips.

### 3. Correspondence:

- Notice from Pima County Elections regarding election dates for November 2006.
- Advertisement regarding Municipal Employees Credit Union
- Letter of Intent from Board Member Hunt. Board Member Hunt will not run for re-election in November 2006. She will fulfill her current term. Board Member Hunt will provide the names of possible replacements.

4. **Budget Report:** Chairman Phillips presented the Budget Report as of April 30, 2006. The ending Cash Balance was \$254,252.89 as of 4/30/06.

**5. Business:**

- An update on the possible tri-district merger was presented by Chairman Phillips. There has not been any IGA information from the Phoenix attorney. There has not been any further contract information from Rural Metro Fire Department. Chairman Phillips will meet with Chief Pendleton of Rural Metro Fire Department 5/18/06 to examine the contract.
- An invoice in the amount of \$91,370 was received from Rural Metro Fire Department for services for the months of April/May/June 2006. Chairman Phillips will present a check to Rural Metro 5/17/06.

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

**Announcements:**

- The next regular Board meeting will be held Tuesday, June 20, 2006 @ 6:00 pm at Rural Metro Fire @ 490 W. Magee Road.

**Adjournment:** Chairman Phillips adjourned the meeting at 6:18 pm.

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

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