



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Monday, December 14, 2020
Meeting Time: 6:00 PM
Location: 10651 S Sasabe Hwy, Tucson, AZ 85736

1. CALL TO ORDER

The meeting was held electronically through a Zoom meeting and was called to order at 6:00 PM by Chairman Kennedy.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

| Board Members in Attendance | Staff Members in Attendance | Others in Attendance |
|------------------------------------|------------------------------------|-----------------------------|
| Chairman Kennedy | Chief Knapp | Chris Ader |
| Clerk Mattias | Monica Milburg | |
| Director Wallace | | |
| Director Nielsen | | |
| Director Knode | | |

Absent/Excused

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. LOCAL UNION 4871 REPORT

The Union helped serve approximately 300 meals to the community on Thanksgiving and participated in a *Drive By Santa Sighting* event at the Community Center with about 30 other cars. The Santa Shop is now open and residents have started coming in to get toys.

7. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

There were no announcements.

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

Minutes from the Regular Board Meeting held on November 9, 2020
 Clerk Mattias motioned to approve the Minutes as written. Director Knode seconded.
Motion carried unanimously, 5:0.

9. EXECUTIVE SESSION AS NEEDED

10. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide written comments in the Board member's packets or by email. The Board members may ask clarifying questions and they may direct the Chief to place items on future agendas for further discussion or action.



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Chief Knapp went over the letter from Pima County on the rising COVID numbers and noted the attentiveness of the crews in regards to taking the necessary precautions. The wildland season is ongoing and the brush truck from Golder is getting fitted for duty. Station 302 and 303 have received new chairs for the day rooms. Technology and server upgrades are ongoing. The annual District holiday party is cancelled for this year, as well as the Union holiday party.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

The financials were sent to the Board for review prior to the meeting. Director Knode motioned to approve the reports. Director Wallace seconded. *Motion carried unanimously, 5:0.*

12. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting January 11, 2021.

The next Board meeting will include the District’s organization meeting.

14. ADJOURNMENT

Chairman Kennedy asked for a motion to adjourn the meeting. Clerk Mattias motioned and Director Wallace seconded. *Motion carried unanimously, 5:0.* Meeting adjourned at 6:19 PM.

Tracy Nielsen

01-11-21

SIGNED

DATE

BOARD MEMBERS

RICHARD KENNEDY, SR. WENDY MATTIAS LORIE WALLACE AMANDA HEAD DAN TANKERSLEY

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