

Santa Rita Fire District

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Chuck Wunder, Fire Chief



NOTICE OF PUBLIC MEETING OF THE SANTA RITA FIRE DISTRICT BOARD

January 29, 2025, at 09:00 A.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Santa Rita Fire District Governing Board and to the general public that the Santa Rita Fire District will hold a meeting on January 29, 2025 at 09:00 A.M. Board Members or other participants may attend by telephonic conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters set forth in the agenda item. The meeting room will be accessible to the public at 8:30 am.

The agenda for the meeting is as follows:

AGENDA

I. CALL TO ORDER / ROLL CALL – Chair, Mr. Tom Allen

II. PLEDGE OF ALLEGIANCE

III. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Santa Rita Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

IV. Consent Agenda

All items listed on the consent agenda are considered routine and will be enacted on by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action.

Motion to Approve Consent Agenda

A. Approval of Minutes- December 11, 2024 Regular Session

V. FINANCIAL REPORT- Mr. Gabe Buldra

A. Discussion and Possible Action Regarding the Santa Rita Fire District Reconciliation and Monthly Financial Report

***Suggested Motion:** Move to approve the Santa Rita Fire District Reconciliation and Monthly Financial Report as presented.*

VI. REPORTS AND CORRESPONDENCE

A. CHIEF'S REPORT – Fire Chief Chuck Wunder

1. Employee/Community Recognition
2. Legislative Issues
3. GVFFA Meet & Confer Update
4. Administrative/Management Update

B. OPERATIONS REPORT – Operations Chief Van Alstine

1. Response Data
2. Fleet and Facilities
3. Training
4. Health & Wellness
5. BLS Training

C. FIRE PREVENTION REPORT – Director of Community Risk-Dennis Stiegleiter

1. Potentials Report
2. Activities Report
3. Construction Report

D. COMMUNITY OUTREACH REPORT – Outreach Coordinator-L.T. Pratt

1. Public Education Events

VII. OLD BUSINESS – None

VIII. NEW BUSINESS –

A. Discussion and Possible Action to Approve Resolution 2025-01, A Regional Hazardous Materials Team Intergovernmental Agreement (Amendment 2).

***Suggested Motion:** Move to approve Resolution 2025-01. A Regional Hazardous Materials Team Intergovernmental Agreement (Amendment 2).*

IX. ANNOUNCEMENTS –

Board Planning Meeting: Wednesday, February 5, 2025, at 8:30 A.M. at the Santa Rita Fire District Headquarters/Training Center.

Regular Board Meeting: Wednesday, February 26, 2025, at 9:00 A.M. at the Santa Rita Fire District Headquarters/Training Center.

X. Adjourn

If any disabled person needs any type of accommodation, please notify the District's Administrative Office at (520) 625-9400 of the Santa Rita Fire District at least 24 hours prior to the scheduled meeting time.