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# **Tusayan Fire Department**

## **MINUTES OF MONTHLY PUBLIC MEETING FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS**

A PUBLIC MEETING OF THE TUSAYAN FIRE DISTRICT GOVERNING BOARD WAS CONVENED ON JULY 8, 2021 AT THE TUSAYAN FIRE STATION AND, VIA ZOOM CONFERENCE CALL, TUSAYAN AZ 86023.

### **CALL TO PUBLIC/CONFIRMATION OF QUORUM**

Meeting was called to order at 10:07 a.m. Present on the phone and Zoom were the following members of the Tusayan Fire District, Board Chair John Vail, Board Clerk Andrew Aldaz, Board Member Elena Villanueva, and Board Member Becky Shearer. Others in attendance were Fire Chief Greg Brush, Assistant Fire Chief Ray D'Albini, and Business Administrator Kate Maragos. A quorum was confirmed.

### **Discussion/Approval of June 10, 2021 regular scheduled Board Meeting Minutes, June 29, 2021 Special Meeting Minutes, and June 29, 2021 Executive Session Meeting Minutes**

John motioned to approve the regularly scheduled June 10, 2021 minutes, Becky seconded, and the motion passed unanimously. Andrew motioned to approve the June 29, 2021 Special Meeting Minutes, Becky seconded, and the motion passes unanimously. John motioned to approve the June 29, 2021 Executive Session Meeting Minutes, Becky seconded, and the motion passed unanimously.

### **Financial Report**

Financial Report was given verbally and in written form. (See form for details.) John motioned to approve the Financial Report, Becky seconded, and the motion passed unanimously

### **Fire Chiefs Update**

Chief's report given in verbal and written form. (See form for details.)

### **Old Business**

**Discussion/Update on Policy Manual – Policies 101-116 and 200-201** - Waiting to hear back from legal counsel – John will follow up.

**Discussion/Update on Billing contract E.F. Recovery** – See action item below

**Discussion/Update Generator/Solar Equipment** – Board will follow up with county and town to advocate for grant opportunities. Board directed staff to keep item on the agenda.

### **New Business**

**None at this time**

### **Action Item(s)**

**Discussion and possible action to approve Collection Agency** – John motioned to sign contract with United Resources with some changes for credit collection services, Elena seconded the motion, and it passed unanimously.

### **Board Member Reports**

***DEDICATING OUR EFFORTS TO PROVIDE FOR THE SAFETY AND WELFARE OF THE CITIZENS AND VISITORS OF TUSAYAN AND OUR COMMUNITY THROUGH THE PRESERVATION OF LIFE, PROPERTY AND THE ENVIRONMENT.***

**John** – He commended TFD staff for assistance and help during the Fourth of July events. He and Chief wrote a letter to the Forest Service expressing their desire to keep the Tusayan Ranger District closed in the immediate area. He encouraged the public to report any fire activity.

**Adjourn** – John made a motion to adjourn at 11:00 a.m, Becky seconded, and the motion passed unanimously.

**Minutes approved by Board on Date** \_\_\_\_\_

**By** \_\_\_\_\_

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