



**Northwest Fire District
Governing Board**
13535 North Marana Main Street
Marana, Arizona

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	March 25, 2025
To:	Governing Board
From:	Samantha Beal, Administrative Assistant
Division:	Administration Services
Type of Action:	Formal Action/Motion
Strategic Plan Goals:	Demonstrate responsible and transparent stewardship of organizational resources
Agenda Item:	Discussion and Possible Action to Adopt Amendments to the District's Bylaws

RECOMMENDATION:

Staff recommends adoption of the amendments to the District's Bylaws.

MOTION:

Move to adopt the Bylaw amendments as presented.

DISCUSSION:

The Board conducts a review of its Bylaws each January. At last month's Board meeting, a redline of the Bylaws was presented with suggested language updates, a change in Board Clerk duties in Article III, Section 7, and an address change in Article V, Section 4. If there are no additional suggested changes, other than those in redline, the Board could vote to adopt the redline changes.

ALTERNATIVES:

Suggest additional changes to the Bylaws.

Fiscal Impact

FISCAL YEAR:	24/25
BUDGETED Y/N:	N/A
AMOUNT REQUESTED:	N/A
FISCAL IMPACT:	N/A

Attachments

Bylaws – Redline