



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

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	March 26, 2024
To:	Governing Board
From:	Samantha Beal, Administrative Assistant
Division:	Administration Services
Type of Action:	Formal Action/Motion
Strategic Plan Goals:	Develop and document administrative processes to foster communication, collaboration, involvement, transparency, fiscal responsibility, and succession Establish systems to maintain compliance with regulating and certifying authorities
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:

As you know, the Board conducts a review of its Bylaws each January. At last month's Board meeting, a redline of the Bylaws was presented with a statutory update in Article VIII, section three (3). 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: 23/24

BUDGETED Y/N: N/A

AMOUNT REQUESTED: N/A

FISCAL IMPACT: N/A

Attachments	
Bylaws - Redline	