



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS AVRA VALLEY FIRE DISTRICT

Meeting Date: Wednesday, October 24th, 2012

Meeting Time: 10:00 AM

Location: Halberg Center located at 15790 W. Silverbell Road, Marana, AZ 85653

The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

The order of the Agenda may be altered or changed by the Avra Valley Fire District Governing Board. Copies of the Agenda are available at the district's administrative office located at 15790 W. Silverbell Rd., Marana, AZ 85653.

MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

If you require an accommodation or materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.

AGENDA FOR THIS MEETING IS AS FOLLOWS:

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **CALL TO THE PUBLIC;** - Pursuant to the Arizona Open Meeting Laws, the fire board may only discuss matters listed on the agenda. At the conclusion of the call to the public, the fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Fire Board will not discuss or take action on any matter raised during a call to the public unless the matter is on the agenda.

If you wish to address the Fire Board, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which agenda item you wish to speak on or what you wish to speak on during the call to the public. The Fire Board may limit the time allocated for each speaker. The Fire Board may decide to hear all speakers during the call to the public or may hear those desiring to speak regarding a specific agenda at a time to coincide with an agenda item.

When called to speak, please do the following:

- State your name and address for the record.
- If speaking on a specific agenda item, limit your discussion to that agenda item.
- Limit your comments to the amount of time allocated by the Fire Board.
- Conduct yourself in a courteous and respectful manner.

- 5) **PRESENTATION AND RECOGNITION OF PERSONNEL.**
- 6) **APPROVAL OF MINUTES FROM REGULAR SESSION SEPTEMBER 27, 2012.**
- 7) **HALBERG CENTER REPORT BY DANIELLE CANTRELL**
 - DATES/TIMES OF HALBERG CENTER USAGE
 - COMMUNITY EVENTS HELD
 - UPCOMING EVENTS

8) FINANCIAL REPORT BY CHIEF DELFS

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE
- MONTHLY, BUDGET AND QUARTERLY REVIEWS

9) CHIEF'S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS/ASSISTANT CHIEF KLEIN

- TRAINING
- RESPONSE TIMES
- VEHICLE MAINTENANCE
- LABOR RELATIONS AND PERSONNEL
- STATIONS
- FINANCE & BUDGET
- COMMUNICATIONS

10) BOARD MEMBER REPORTS

- I. LUIS CASTANEDA JR.-BOARD CHAIRMAN
- II. ALEYNA LASSEN-VICE CHAIRMAN
- III. SARA BAUER-BOARD CLERK
- IV. ERIC NEILSON-BOARD MEMBER
- V. MARY AGUIRRE-VOGLER-BOARD MEMBER

11) ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

A brief summary of announcements of future meeting dates, current events, correspondence, and other information concerning AVFD. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

12) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ROAD IMPROVEMENTS THAT WILL DECREASE RESPONSE TIMES AND PROVIDE BETTER ACCESS IN INCLEMENT WEATHER. (MARY AGUIRRE-VOGLER)

13) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PULTE (RED ROCK) AGREEMENT/ONGOING GENERAL DISCUSSION.

14) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PIMA COUNTY WIRELESS INTEGRATION NETWORK PROJECT AND THE FUTURE OF DISPATCHING SERVICES. THE BOARD MAY ACT ON A RECOMMENDATION FROM CHIEF DELFS REGARDING THE PURCHASE AND COMMITMENT TO FUTURE SERVICE MAINTENANCE AGREEMENTS ASSOCIATED WITH CONTROL STATION, MOBILE, AND PORTABLE RADIO EQUIPMENT THAT IS TO BE PURCHASED THROUGH PCWIN WITH PIMA COUNTY BOND FUNDS.

15) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RFP (REQUEST FOR PROPOSAL) BIDS THAT HAVE BEEN RECEIVED FROM MANUFACTURERS OF TYPE 1 PUMPERS AND CONTINUING DIRECTION TO THE FIRE CHIEF REGARDING THE PURCHASE OF A TYPE 1 PUMPER UTILIZING FUNDS FROM THE TOHONO O'ODHAM REVENUE SHARING GRANT.

16) REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE GRANT FROM THE 100 CLUB FOR NEW SCBA CYLINDERS (SELF CONTAINED BREATHING APPARATUS) NOT TO EXCEED \$12,486.00 AND TO EXPEND THE SAME.

17) REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT FUNDS IN THE AMOUNT OF \$22,380.00 FOR EXTRICATION EQUIPMENT AND TO EXPEND THE SAME.

18) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONFORMING CHANGES RECOMMENDED BY CHIEF DELFS TO THE AVFD FINANCIAL POLICIES MANUAL. CHANGES MAY INCLUDE: P.5 CHANGING THE MINIMUM TIME PERIOD REQUIRED FOR A PROPOSED ANNUAL BUDGET TO BE POSTED FOR PUBLIC COMMENT FROM THIRTY DAYS TO TWENTY DAYS; P.15 MOVING THE WORKERS' COMPENSATION POLICY FILING REPORT FROM THE QUARTERLY CATEGORY TO THE MONTHLY CATEGORY; P.18 DELETING "BOARD MEMBERS WILL NOT RECEIVE PER DIEM, BUT WILL BE REIMBURSED FOR DISTRICT BUSINESS RELATED EXPENSES PER STATUTE" AND REPLACING IT WITH, "BOARD MEMBERS WILL BE ALLOWED TO RECEIVE REIMBURSEMENT FOR DISTRICT BUSINESS RELATED EXPENSES PER STATUTE AND IN ACCORDANCE WITH ADOPTED BOARD POLICIES AND PROCEDURES.

19) ACCEPTANCE OF THE RESIGNATION OF AVFD FIRE BOARD DIRECTOR MARY AGUIRRE-VOGLER.

20) REVIEW, DISCUSSION AND POSSIBLE ACTION CONCERNING THE PROCESS THAT THE BOARD WILL UTILIZE TO FILL THE BOARD VACANCY CREATED BY THE RESIGNATION OF MRS. MARY AGUIRRE-VOGLER.

21) FUTURE AGENDA ITEMS

Adjournment

Posted By: Danielle Cantrell Date: 10/19/12 @ 3pm

Board Members

Luis Castaneda, Jr., Aleyna Lassen, Sara Bauer, Eric Neilson and Mary Aguirre-Vogler

In accordance with the Federal law and the U.S. Department of Agriculture policy, Avra Valley Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability.

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).