

AGENDA



AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday, March 27, 2013

Meeting Time: 10:00 AM

Location: 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.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) APPROVAL OF MINUTES FROM THE REGULAR MEETING AND THE PUBLIC HEARING HELD FEBRUARY 27, 2013

5) PRESENTATION OF PERSONNEL

- Paramedic Badge – Joseph Loehr
- Retirement Plaque – Engineer Cory Lakosky

6) 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.

7) 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.

8) FINANCIAL REPORT

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE
- MONTHLY, BUDGET AND QUARTERLY REVIEWS
- REVIEW OF FY BUDGET

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

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

10) BOARD MEMBER REPORTS

- LUIS CASTANEDA JR. - CHAIRMAN
 - ALEYNA LASSEN - VICE CHAIRMAN
 - SARA BAUER - CLERK
- BOARD RETREAT**
- ERIC NEILSON - DIRECTOR
 - BRIAN HORCH - DIRECTOR

11) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE LOSS OF RECORDED INFORMATION TO INCLUDE THE BOARD MEETING MINUTES FROM THE MEETING DATED DECEMBER 19, 2012, AND TO RATIFY AND AFFIRM THAT ON DECEMBER 19, 2012, THERE WAS A QUORUM OF DIRECTORS PRESENT.

ON THAT DATE THE BOARD APPROVED AND AUTHORIZED THE EXECUTION OF AN IGA TO OPERATE, MAINTAIN, SUSTAIN, IMPROVE, GOVERN AND FINANCE THE PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN); AND APPOINTED CHIEF DELFS AS THE DISTRICT'S REPRESENTATIVE AND CHIEF KLEIN AS THE ALTERNATE REPRESENTATIVE TO THE PCWIN GOVERNING BOARD. ALSO ON THAT DATE, THE BOARD TOOK ACTION TO APPROVE AND ACCEPT THE FY 2011-12 AUDIT FROM JAMES SAUNDERS. THE BOARD ALSO TOOK ACTION IN ACCORDANCE WITH THE BOARD BYLAWS AND PARLIAMENTARY PROCEDURE TO RE-ELECT MR. LUIS CASTANEDA, JR. TO THE POSITION OF BOARD CHAIRMAN, MRS. ALEYNA LASSEN TO THE POSITION OF BOARD VICE-CHAIRWOMAN, AND MS. SARA BAUER TO THE POSITION OF BOARD CLERK.

12) REVIEW, DISCUSSION AND POSSIBLE ACTION TO RATIFY THE MINUTES FROM THE BOARD MEETINGS, SPECIAL MEETINGS AND PUBLIC HEARINGS OF:

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JULY 25, 2012
JULY 26, 2012
AUGUST 22, 2012
SEPTEMBER 27, 2012
OCTOBER 24, 2012
NOVEMBER 28, 2012
FEBRUARY 15, 2013

13) DISCUSSION REGARDING POTENTIAL EMPLOYMENT OF LORENE PALMQUIST AND PAY THE CONTRACT FEE TO ACQUAINTANCES

14) REVIEW, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN AVRA VALLEY FIRE DISTRICT AND GOLDER RANCH FIRE DISTRICT FOR BILLING SERVICES FOR EMERGENCY AND NON-EMERGENCY MEDICAL AND RELATED SERVICES INCLUDING AMBULANCE TRANSPORTS.

15) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT BOND (RECURRING ITEM)

16) DISCUSSION & REVIEW OF EMPLOYMENT CONTRACT FOR THE CHIEF

Executive Session:

Pursuant to A.R.S. section 38-431.03(A)(1), the Governing Board may vote to enter Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining, or resignation of Fire Chief Brian Delfs.

Discussion and possible action regarding the extension, renewal, modification, or termination of the employment contract with Fire Chief Brian Delfs.

17) DISCUSSION AND ACTION REGARDING EXECUTIVE SESSION RELATING TO THE REVIEW OF EMPLOYMENT CONTRACT FOR CHIEF DELFS

18) FUTURE AGENDA ITEMS

19) Date of Next Board Meeting: April 24, 2013 10:00 AM

20) Adjournment

Board Members

Luis Castaneda, Jr., Aleyna Lassen, Sara Bauer, Eric Neilson, Brian Horch

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).