



NOTICE OF EMERGENCY SPECIAL MEETING OF THE
BOARD OF DIRECTORS
AVRA VALLEY FIRE DISTRICT

Meeting Date: Friday, February 15, 2013

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**
- 5) DISCUSSION AND POSSIBLE ACTION REGARDING FILLING ADMINISTRATIVE POSITION(S) IN THE AVRA VALLEY FIRE DISTRICT ADMINISTRATIVE OFFICE. THE BOARD MAY CHOOSE TO DIRECT THE CHIEF TO HIRE TEMPORARY, PART-TIME, OR FULL-TIME PERSON(S) TO FILL VACANCIES. THE BOARD MAY ALSO AUTHORIZE THE CHIEF TO NEGOTIATE AND/OR TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH OTHER FIRE DISTRICTS FOR SERVICES SUCH AS MEDICAL BILLING, IT SERVICES, FINANCIAL SERVICES AND/OR OTHER ADMINISTRATIVE SERVICES.**

Adjournment

Posted By: Brian Delfs Date: February 12, 2013 @ 3:00 PM

Board Members

Luis Castaneda, Jr., Aleyna Lassen, Sara Bauer, Eric Neilson and 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).