

AGENDA - AMENDED
AVRA VALLEY FIRE DISTRICT



REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday May 22, 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) **Badge pinning for Daniel Coody**
- 5) **Approval of the Minutes from the Regular Meeting held April 30, 2013**

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 ToThe 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 or other issue 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 item at a time to coincide with the regular agenda. 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, current events, correspondence, and other information concerning the District. 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 - Cash Flow Statement and Budget Performance**
- 9) **Chief's Reports**
 - **Chief Delfs** – training, vehicles, labor relations, personnel, stations, communications
 - **Assistant Chief Klein** – operations, response times
- 10) **Review, Discussion and Possible Action regarding the *Meet & Confer* Agreement between the Avra Valley Fire District and the IAFF Local 4462**
- 11) **Review, Discussion and Possible Action regarding changes to the *Employee's Manual* and internal policies**
- 12) **Review, Discussion and Possible Action regarding the Pinal County *Combined Resolution Affecting County Treasurer Transactions for Fiscal Year 2013-2014***
- 13) **Review, Discussion and Tentative Adoption of the FY 2013-14 Budget, including setting the FY 2013-14 tax levy and bond levy rates, and directing staff to publish the budget and set the date for Public Hearing and final adoption of the FY 2013-14 Budget.**
- 14) **Reports of Board Members and Staff**
 - Chairman Castaneda, Jr.
 - Vice-Chairman Lassen
 - Clerk Bauer - Board Retreat
 - Director Neilson
 - Director Horch
 - District Counsel, Chris Wencker
- 15) **The Board may vote to enter executive session, pursuant to ARS 38-431.03(A)(3), for discussion or consultation for legal advice with the District's attorney regarding the status of a discrimination claim filed by Charleane Boyles.**
- 16) **Discussion and Action regarding the discrimination claim filed by Charleane Boyles.**
- 17) **Future Agenda Items**
- 18) **Date of Next Board Meeting - June 26, 2013**
- 19) **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).