



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

Meeting Date: Wednesday, August 22nd, 2012

Meeting Time: 10:00 AM

Location: Halberg Center, 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 JULY 25, 2012.
- 7) APPROVAL OF MINUTES FROM SPECIAL MEETING JULY 26, 2012.
- 8) HALBERG CENTER REPORT FOR JUNE BY DANIELLE CANTRELL
 - DATES/TIMES OF HALBERG CENTER USAGE
 - COMMUNITY EVENTS HELD
 - UPCOMING EVENTS

9) FINANCIAL REPORT FOR JUNE BY CHIEF DELFS

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

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

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

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 PROPOSED INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CONSORTIUM DISTRICTS TO INCLUDE AVFD AND PRFD IN THE REGIONAL HAZMAT TEAM.

15) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLING THE ELECTION FOR BOARD MEMBERS WITH BOTH PIMA AND PINAL COUNTIES.

16) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBER ROLES AND RESPONSIBILITIES.

17) FUTURE AGENDA ITEMS

Adjournment

Posted By: Daniel Cook Date: 8-20-12 @ 2pm

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).