

AGENDA - AMENDED
AVRA VALLEY FIRE DISTRICT



REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Tuesday, April 30, 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) Presentation of Personnel – Retirement of Lloyd Baker

5) Approval of the Minutes from the Regular Meeting held March 27, 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 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 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, response times, vehicles, labor relations, personnel, stations, communications
- Assistant Chief Klein - operations

10) Review, Discussion and Possible Action regarding the purchase of a service vehicle for the District in the amount of \$16,308.

11) To consider and, if deemed appropriate, adopt a Resolution designating the Chairman of the Board of Directors or the District Fire Chief to declare official intent on behalf of the District with respect to reimbursement from proceeds of tax-exempt bonds pursuant to *Treasury Regulations Section 1.150-2*.

12) Review, Discussion and Possible Action regarding the FY 2013-14 Budget Draft and setting a schedule for adoption.

13) Review, Discussion and Possible Action regarding entering into an Intergovernmental Agreement between Avra Valley Fire District and Golder Ranch Fire District for IT services.

14) Review, Discussion and Possible Action regarding entering into an Intergovernmental Agreement between Avra Valley Fire District and the City of Tucson for Fire Protection Services

15) Review, Discussion and Possible Action regarding MOU with the Office of the State Fire Marshal

This Memorandum of Understanding (MOU) is between the Office of the State Fire Marshal (OSFM) and the Avra Valley Fire District (AVFD) concerning the review of plans for construction, remodeling, alterations and additions (collectively referred to as “plans”) of state, county and public school buildings and grounds [A.R.S. 41-2163(C)] and the inspections performed in conjunction therewith; as well as regularly scheduled inspections of state and county owned buildings and all public and private schools [A.R.S. 41-2163(A)(4)].

16) **Reports of Board Members and Staff**

- Board Member Reports
- Report from District Counsel, Chris Wencker

17) **Future Agenda Items**

- Board Retreat
- Meeting to discuss proposed changes to the *Meet & Confer Agreement* between the Avra Valley Fire District and the IAFF Local 4462

18) **Date of Next Board Meeting - May 22, 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).