



MINUTES 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 AGENDA FOR THIS MEETING WAS AS FOLLOWS:

1) CALL TO ORDER – 10:05 A.M.

2) ROLL CALL –

Mrs. Lassen attended in person and chaired the meeting. Mr Castaneda, Ms. Bauer and Mr. Horch attended telephonically.

3) PLEDGE OF ALLEGIANCE

4) CALL TO THE PUBLIC

There were no members of the public in attendance.

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.

After explanations by staff and Board consideration, Mr. Castaneda Jr. offered the following motion:

"I move that the board allow the Chief to fill the previously authorized administrative position vacancy through the use of a "temp" agency such as Account Temps. I would also move that the Board authorize the Chief to enter into a "temporary" agreement, as outlined in our Board materials, for the Golder Ranch Fire District to provide medical billing and IT services until he can bring us a proposed "permanent" IGA for our consideration and execution. In anticipation of permanently moving our billing services to Golder Ranch, I would also like to direct the Chief to purchase the necessary Zoll hardware, software and licenses that are proposed in our materials."

MOTION by Mr. Castaneda Jr., SECOND by Mr. Horch. A ROLL CALL VOTE was taken: MR. Horch voted aye, Ms. Bauer voted aye, Mr. Castaneda voted aye, and Mrs. Lassen voted aye. Mr. Neilson excused/absent.

Adjournment

There was a MOTION to adjourn by Ms. Bauer, SECOND by Mr. Castaneda. All members voted aye.

Mrs. Lassen adjourned the meeting at 10:20 A.M.

Minutes Prepared By: Chief Brian Delfs

Board Members

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

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APPROVED MARCH 27, 2013

SIGNED: *Sara Bauer*