



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

Meeting Date: Wednesday, November 28, 2012

Meeting Time: 6:00 PM

Location: Station 193 Located at 30300 E. Amber Sunrise , 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) APPROVAL OF MINUTES FROM REGULAR SESSION OCTOBER 24, 2012.**

## **6) HALBERG CENTER REPORT BY DANIELLE CANTRELL**

- DATES/TIMES OF HALBERG CENTER USAGE
- COMMUNITY EVENTS HELD
- UPCOMING EVENTS
- 

## **7) FINANCIAL REPORT BY CHIEF DELFS**

- REVENUES & EXPENDITURES

- BUDGET PERFORMANCE
- MONTHLY, BUDGET AND QUARTERLY REVIEWS

**8) CHIEF'S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS/ASSISTANT CHIEF KLEIN**

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

**9) BOARD MEMBER REPORTS**

- I. LUIS CASTANEDA JR.-BOARD CHAIRMAN
- II. ALEYNA LASSEN-VICE CHAIRMAN
- III. SARA BAUER-BOARD CLERK
- IV. ERIC NEILSON-BOARD MEMBER
- V. VACANT-BOARD MEMBER

**10) 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.*

**11) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CANVASS OF ELECTION FROM OFFICIAL RESULTS OF PIMA AND PINAL COUNTIES ON PROPOSITION 411 AVRA VALLEY FIRE DIST. 8.**

**12) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOND- AN ONGOING AGENDA ITEM TO UPDATE THE BOARD AND THE RESIDENTS ON THE SALE OF THE BONDS THAT WERE APPROVED BY THE VOTERS IN NOVEMBER 2012, AND DISCUSSION REGARDING THE PROCESSES AND PROCEDURES THAT WILL BE EMPLOYED TO EXPEND THE MONIES ON CERTAIN FACILITIES AND APPARATUS AND ASSOCIATED EQUIPMENT. THE BOARD MAY TAKE ACTION TO DIRECT STAFF IN THIS REGARD.**

**13) PUBLIC HEARING REGARDING THE PROPOSED ERECTION OF AN EIGHTY FOOT TALL COMMUNICATIONS TOWER AT FIRE STATION #193, 30300 E. AMBER SUNRISE- 6:00 PM MAY BE TAKEN OUT OF ORDER**

- 12. A OPEN PUBLIC HEARING**
- 12. B PUBLIC COMMENT**
- 12. C CLOSE PUBLIC HEARING**

**14) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF NEW DIRECTOR.**

**15) FUTURE AGENDA ITEMS**

**Adjournment**

Posted By: Danielle Cantrell Date: 11/21/2012 @ 11:01AM

**Board Members**

**Luis Castaneda, Jr., Aleyna Lassen, Sara Bauer, Eric Neilson**

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).