



**NOTICE OF PUBLIC HEARING & REGULAR MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**  
**AVRA VALLEY FIRE DISTRICT**

Meeting Date: Wednesday, February 27, 2013

Meeting Time: 10:00 AM

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 SPECIAL MEETING HELD ON FEBRUARY 15, 2013.**

**6) HALBERG CENTER REPORT**

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

**7) FINANCIAL REPORT**

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

**8) CHIEF'S REPORT/OPERATIONS REPORT BY 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. BRIAN HORCH-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) PURSUANT TO A.R.S. SECTION 38-431.05(B), RATIFICATION OF ACTION TAKEN AT THE SPECIAL MEETING HELD ON FEBRUARY 15, 2013; REGARDING: FILLING ADMINISTRATIVE POSITION(S) IN THE AVRA VALLEY FIRE DISTRICT ADMINISTRATIVE OFFICE.**

A DETAILED WRITTEN DESCRIPTION OF THE ACTION PROPOSED TO BE RATIFIED MAY BE OBTAINED AT THE DISTRICT'S ADMINISTRATIVE OFFICE LOCATED AT 15790 W. SILVERBELL RD., MARANA, AZ 85653.

**12) PUBLIC HEARING REGARDING THE PROPOSED ERECTION OF A 100 FOOT TALL COMMUNICATIONS TOWER AT FIRE STATION #193, 30300 E. AMBER SUNRISE, MARANA, AZ 85653**

**THIS ITEM MAY BE TAKEN OUT OF ORDER**

**10:00 PUBLIC HEARING REGARDING THE PROPOSED ERECTION OF A 100 FOOT TALL COMMUNICATIONS TOWER AT FIRE STATION #193, 30300 E. AMBER SUNRISE - THE BOARD HAS PREVIOUSLY ACTED ON THIS ITEM AND ZONING AND BUILDING PERMITS HAVE BEEN SUBMITTED TO THE PINAL COUNTY DEVELOPMENT SERVICES DEPARTMENT. PINAL COUNTY REQUIRES THIS ADDITIONAL PUBLIC HEARING SO THAT RESIDENTS HAVE ANOTHER OPPORTUNITY TO MAY MAKE THEIR WISHES KNOWN PRIOR TO FINAL CONSIDERATION BY THE BOARD OF SUPERVISORS. THE AVRA VALLEY FIRE DISTRICT DIRECTORS MAY DIRECT STAFF TO TAKE ADDITIONAL OR ALTERNATIVE ACTION BASED UPON INPUT THAT IS RECEIVED FROM THE MEMBERS OF THE PUBLIC.**

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

- 13)REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT BOND: INTRODUCE, DISCUSS, AMEND IF DESIRED AND ACT ON A RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF AVRA VALLEY FIRE DISTRICT GENERAL OBLIGATION BONDS, PROJECT OF 2012, SERIES 2013 AND APPROVING A PRELIMINARY OFFICIAL STATEMENT, CONTINUING DISCLOSURE UNDERTAKING, A BOND REGISTRAR AND PAYING AGENT AGREEMENT WITH RESPECT TO THE BONDS AND A BLANKET LETTER OR REPRESENTATION S, WHICH IS REQUIRED TO ACCESS THE BOOK-ENTRY-ONLY SYSTEM OPERATED BY THE DEPOSITORY TRUST COMPANY.**

**DRAFTS OF THE PRELIMINARY OFFICIAL STATEMENT, CONTINUING DISCLOSURE UNDERTAKING AND BOND REGISTRAR AND PAYING AGENT AGREEMENT ARE ON FILE AT THE DISTRICT OFFICE.**

- 13. A RESOLUTION 2013**
- 13. B CONTINUING DISCLOSURE STATEMENT**
- 13. C BOND REGISTER CONTRACT**
- 13. D BLANKET ISSUER LETTER OF REPRESENTATIVES**
- 13. E PRELIMINARY OFFICIAL STATEMENT (POS)**

**THE BOARD MAY TAKE ACTION TO DIRECT STAFF IN THE REGARD**

- 14)PURSUANT TO A.R.S. SECTION 38-431.03(A)(3), THE BOARD MAY VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE DISTRICT TO: INTRODUCE, DISCUSS, AMEND IF DESIRED AND ACT ON A RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF AVRA VALLEY FIRE DISTRICT GENERAL OBLIGATION BONDS, PROJECT OF 2012, SERIES 2013 AND APPROVING A PRELIMINARY OFFICIAL STATEMENT, CONTINUING DISCLOSURE UNDERTAKING, A BOND REGISTRAR AND PAYING AGENT AGREEMENT WITH RESPECT TO THE BONDS AND A BLANKET LETTER OR REPRESENTATION S, WHICH IS REQUIRED TO ACCESS THE BOOK-ENTRY-ONLY SYSTEM OPERATED BY THE DEPOSITORY TRUST COMPANY.**

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