

AGENDA

AVRA VALLEY FIRE DISTRICT



PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday June 26, 2013
Meeting Time: 6:00 PM
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) Public Hearing on Proposed Budget FY 2013-2014**

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the appointed Chief. The budget was posted in three public places as required and published in the Daily Territorial newspaper prior to twenty days before this Public Hearing to adopt the budget. The proposed budget was also posted on the District's website so as to be publicly viewable at least twenty days before the Public Hearing. Copies of the budget have also been made available to members of the public upon written request to the District. Following the Public Hearing, the District board may adopt a budget. After final adoption, a complete copy of the adopted budget shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

- 4.1) Public Comment on the FY 2013-2014 Budget**
- 4.2) Adjourn Public Hearing**

5) **Review, Discussion and Adoption** of the FY 2013-14 Budget including the Adoption of the Secondary Property Tax Levy and the Bond Repayment Levy

6) **Approval of the Regular Session Minutes and Executive Session Minutes from the Board Meeting held May 22, 2013**

7) **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.***

8) **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.

9) **Chief's Reports**

- **Chief Delfs** – training, vehicles, labor relations, personnel, stations, communications
- **Assistant Chief Klein** – operations, response times

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

- Chairman Castaneda, Jr.
- Vice-Chairman Lassen
- Clerk Bauer - Board Retreat
- Director Neilson
- Director Horch
- District Counsel, Chris Wencker

11) **Financial Report – Cash Flow Statement and Budget Performance**

12) **Review, Discussion and possible Action** regarding the District Bond Issue (recurring item)

13) **Review, Discussion and possible Action** regarding a Board Retreat and Strategic Planning Session

14) **Review, Discussion and possible Action** regarding Inter-Governmental Agreement with Northwest Fire District for dispatch services

15) The Board may vote to enter executive session, pursuant to ARS 38-431.03(A)(3), for discussion or consultation for legal advice with the District's attorney regarding the status of a discrimination claim filed by Charleane Boyles.

16) Discussion and possible Action regarding the discrimination claim filed by Charleane Boyles.

17) Future Agenda Items

18) Date of Next Board Meeting - July 24, 2013

19) Adjournment

Board Members

Luis Castaneda, Jr. Aleya 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).