

# AGENDA

## AVRA VALLEY FIRE DISTRICT



### SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Meeting Date:** Wednesday, March 12, 2014

**Meeting Time:** 10:00 AM

**Location:** 15790 W. Silverbell Road, Marana, AZ 85653 – day room

*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) **Review, Discussion and Possible Action regarding the Auditor presentation of the June 30, 2013 Audited Financial Statements**
- 5) **Date of Next Regular Board Meeting - March 19, 2014**
- 6) **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).*