



AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday, February 28, 2020

Meeting Time: 8:00 AM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Avra Valley Fire District will attend either in person or by telephone conference call. 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 administrative office located at 15790 W. Silverbell Road, Marana, AZ, 85653. 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 TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

4. RECOGNITION OF PERSONNEL

Tony Lopez, Paramedic	5 year pin
Mike Ryder, Firefighter/EMT	10 year pin
Mark Velasquez, Paramedic	10 year pin
Captain Lyle Kennedy	20 year
Captain Daniel Coody	Award of Service
Captain David Collings	Award of Merit
Firefighter Louie Rojas	Award of Merit

5. 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 unless the matter is on this 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 item or other issue you wish to speak on. 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 and limit your discussion to the item listed on the speaker card. Conduct yourself in a courteous and respectful manner.



6. 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 item elsewhere on this Agenda.

Marana State of the Town Address & Luncheon, will be Thursday, April 23, 2020 at the Ritz-Carlton, Dove Mountain

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

Minutes from the regular meeting held on January 24, 2020

8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide written comments in the Board member's packets or by email. The Board members may ask clarifying questions and they may direct the Chief to place items on future agendas for further discussion or action.

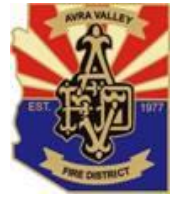
9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JANUARY 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT AMENDMENT NO. ONE (01) TO CONTRACT NO. CT-OEM 15*240, AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE AVRA VALLEY FIRE DISTRICT, DREXEL HEIGHTS FIRE DISTRICT, GOLDBER RANCH FIRE DISTRICT, GREEN VALLEY FIRE DISTRICT, NORTHWEST FIRE DISTRICT, RINCON VALLEY FIRE DISTRICT, CITY OF TUCSON FIRE DEPARTMENT, AND PIMA COUNTY, ON BEHALF OF THE PIMA COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALLOWING FOR EMERGENCY RESPONSE BY A HAZARDOUS MATERIALS TEAM IN PIMA COUNTY, ARIZONA. THE AGREEMENT TERMINATES ON JANUARY 5, 2025, AND MAY BE RENEWED FOR ONE ADDITIONAL FIVE-YEAR PERIOD.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 3-YEAR ENGAGEMENT LETTER FROM OUR AUDITORS FOR THE FISCAL YEARS ENDED JUNE 30, 2020 THROUGH JUNE 30, 2022



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12. REPORTS OF BOARD MEMBERS AND STAFF

13. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

14. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be March 27, 2020.

15. ADJOURNMENT

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON JAMES HAFFNER

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).