

AGENDA

AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Wednesday, April 26, 2017
Meeting Time: 10:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

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. 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.

MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

- 1) **Call To Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Recognition of Personnel: Chris Lee, Firefighter/EMT**
- 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 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.*

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 agenda item elsewhere on this agenda.

- **Pinal County Special District's Meeting March 28, 2017**
- **State of the Town Address & Luncheon April 14, 2017**

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 March 22, 2017**
- **Minutes from the Executive Session held January 25, 2017**
- **Renewal of the contract with Paige Valdiserri for integrative wellness and stress management consulting services**
- **Extension of the Intergovernmental Agreement with Golder Ranch Fire District for ambulance billing services**
- **Resolution 2017-02 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, Post Land Company, LLC, pursuant to A.R.S. 48-262(1).**
- **Resolution 2017-03 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, BKW Farms, Inc., pursuant to A.R.S. 48-262(1).**
- **Resolution 2017-04 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pinal County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, Durham Regional Landfill, LLC, pursuant to A.R.S. 48-262(1).**
- **Resolution 2017-05 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owners, located at 9902 N. Sooner Lane, Marana, Az, 85653, pursuant to A.R.S. 48-262(1).**
- **Resolution 2017-06 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner located at 9791 N. Sooner Lane, Marana, Az 85653, pursuant to A.R.S. 48-262(1).**

8) **Chief's Report**

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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 March 2017 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

10) **Review, Discussion and possible Action** regarding the *FY18 Proposed Budget*

- 11) Review, Discussion and possible Action regarding approval of revisions to the District's personnel policy regarding accrual of sick leave on or before July 1, 2017 in accordance with State of Arizona Proposition 206.**
- 12) Executive Session pursuant to A.R.S 38-431.03(A)(1), for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, disciplining or resignation of a public employee of the District.**
- 13) Review, Discussion and possible Action regarding items that were discussed during the Executive Session.**
- 14) Reports of Board Members and Staff**
- 15) Future Agenda Items: Adopt FY18 *Proposed* Budget and hold public hearings**
- 16) Date of Next Board Meetings:** May 24, 2017 FY18 *Proposed* Budget
June 28, 2017 Public Hearing – FY18 Proposed Budget
June 28, 2017 Regular Board meeting – adopt FY18 Budget
- 17) Adjournment**

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Brian Horch Thomas Armendarez

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).