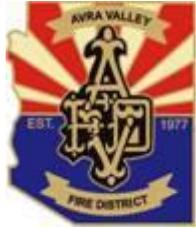


AGENDA

AVRA VALLEY FIRE DISTRICT



PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday, June 28, 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) Public Hearing on Proposed Budget FY 2017**

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 Fire Chief. In accordance with State statute, the proposed budget was posted in four public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. A second Public Hearing will be held at 6:00 this evening at Station 191. Following the second Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the Adopted FY 2017 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 2018 Budget and the call for an override election for the purpose of requesting additional secondary property tax revenue for the District pursuant to ARS 48-807 sec 5.

4.2) Adjourn Public Hearing

5) Recognition of Personnel

- **Captain Dan Coody, 10-year pin**
- **Firefighter Paxton Moran badge pinning**

6) 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.*

7) 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.

- **AzFireChief's/AFDA Joint Leadership Conference July 11-14, 2017, Glendale, AZ**
- **Letters from children in the District**

8) 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 session held May 22, 2017*
- *Minutes from Executive Sessions A and B held May 22, 2017*

9) 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.

10) Review, Discussion and possible Action to approve the May 2017 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.

11) Review, Discussion and possible Action to make changes to the proposed budget

12) Review, Discussion and possible Action to approve the emergency expenditure of \$5600 for repair of the well pump at Station 193, as well as the emergency repair of the well pump at Station 191.

13) Review, Discussion and possible Action regarding Resolution 2017-07 pertaining to Drowning Impact Awareness Month – august 2017

- 14) **Review, Discussion and possible Action** regarding the amendment to the Southern Arizona Fire & Rescue Consortium dispatch agreement for FY17-18
- 15) **Review, Discussion and possible Action** regarding the possible surplus of Ambulance 307
- 16) **Review, Discussion and possible Action** regarding approval of expenses for the maintenance of Apparatus 216 for engine repairs and for Apparatus 217 water tank replacement
- 17) **Reports of Board Members and Staff**
- 18) **Future Agenda Items**
- 19) **Date of Next Board Meeting:**

June 28, 2017 6:00 PM Station 191

July meeting date ???
- 20) **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).