

# AGENDA

## AVRA VALLEY FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Friday, April 26, 2019

**Meeting Time:** 8:00 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

##### 5 Year Pin - Firefighter Chris George

**Unit Citation: Incident 1838240 December 2018, large scale motor vehicle accident on I10 involving 6 vehicles including 4 passenger cars, an RV, and a semi-trailer. Eight patients were involved and the incident lasted over 7 hours.**

Captain Hemmings  
Captain Velasquez  
Paramedic Jelenc  
Paramedic Roscoe  
Paramedic Wellman

Firefighter George  
Firefighter Koch  
Firefighter Kreitner  
Firefighter Marasa  
Firefighter Rojas

#### 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.*

**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 session held March 22, 2019**

**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 2019 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

**10) Review, Discussion and possible Action to approve Resolution 2019-01 authorizing the amendment of the Avra Valley Fire District's Boundaries to Include the Pinal Air Park property situated at the intersection of Trico Road and Pinal Air Park Road, Parcel numbers 410-08-007G, 410-14-003, 410-14-007J, and 410-14-007K.**

**11) Review, Discussion and possible Action to approve the Multi-Agency MOU for the Regional Grant Application for Radio Equipment.**

**12) Review, Discussion and Approval/Disapproval to authorize the Fire Chief to purchase a ladder tender vehicle from the City of Tucson Fire Department for use as an equipment utility vehicle.**

*\*The price of the vehicle is currently being negotiated and will be made available to the Board during the public meeting.*

**13) Review, Discussion and possible Action to authorize the Fire Chief to sign off on the FY20 benefit renewal package to be accompanied by a new internal policy allowing employees to sell back PTO/PSL at 100% of base pay.**

*\*Employees who are enrolled in the District's employer sponsored medical insurance plan may sell back a portion of accrued PTO/PSL as long as they maintain a minimum of 120 hours for shift personnel or 40 hours for non-shift personnel for the reimbursement of large out-of-pocket costs associated with individual or family annual maximum out-of-pocket expenses in excess of \$500 per covered event. The payout for this benefit shall be made at 100% of the value. This benefit will reimburse employees for treatments to which large out-of-pocket maximums apply such as radiological imaging, out-patient surgery or hospital admittance. A copy of the medical invoice or the explanation of benefits must be provided to the fire chief for approval. The sell back of PTO/PSL shall not exceed the amount of the employee costs that are listed on the invoice or explanation of benefits.*

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

**15) Future Agenda Items**

**16) Date of Next Board Meetings:      Friday, May 24, 2019**

**17) Adjournment**

**Board Members**

**Luis Castaneda, Jr.    Sara Bauer    Eric Neilson    Thomas Armendarez    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).*