

AGENDA AVRA VALLEY FIRE DISTRICT



REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday July 23, 2014
Meeting Time: 10:00 AM
Location: 15790 W. Silverbell Road, Marana, AZ 85653

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) **Recognition of Personnel**

Congratulations to the following firefighters and paramedics on their recent promotions from reserve to full-time status:

Andrew Armstrong
David Collings
Filiberto Felix
Ricky Gillmore

Ralph Hiraes
Karsten Lippert
Luis Montano
Mike Tharp

- 5) **Approval of the Minutes from the Public Hearing and Regular Board Meeting held June 25, 2014**
- 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.

- Donation of a 1967 fire truck from former Board member Bob Jones

8) Chief's Reports

- **Chief Delfs** – training, vehicles, labor relations, personnel, stations, communications
- **Chief Klein** - operations and response times

9) Review, Discussion and possible Action to approve the June 2014 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.

10) Review, Discussion and possible Action regarding the Intergovernmental Agreement with Pima Community College

11) Review, Discussion and possible Action to adopt amendment #6 to the Intergovernmental Agreement with Northwest Fire District for provision of Dispatch Services for fiscal year 2014-15

12) Review, Discussion and possible Action regarding the disposal of surplus property, Ambulance 310

13) Review, Discussion and possible Action regarding retaining the services of ComPsych Guidance Resources

14) Review, Discussion and possible Action regarding approving the addition of Employee Assistance Services based on information to be presented by *AVOCA Traumatic Stress and Wellness Consultants' Services*

15) Review, Discussion and possible Action regarding the building projects

16) Review and Discussion regarding the District's Disaster Recovery/Business Continuity Plan and the Emergency Command Center

17) Reports of Board Members and Staff

18) Future Agenda Items

19) Date of Next Board Meeting - August 27, 2014

20) 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).