



AGENDA
AVRA VALLEY FIRE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday, May 27, 2015
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.

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

5) Approval of Minutes from the Regular Board Meeting held April 22, 2015

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) Review, Discussion and Possible Action regarding the Intergovernmental Ambulance Transportation Agreement Between Northwest Fire District and Avra Valley Fire District

8) 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.

- AFDA Conference June 25-27, 2015, Loews Ventana Resort, Tucson
- Thank you card received from Kathy Stewart

9) **Fire Chief Report**

10) **Review, Discussion and possible Action** to approve the April 2015 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

11) **Review, Discussion and possible Action** regarding adopting the Proposed FY 2016 Budget

12) **Review, Discussion and possible Action** regarding instruction to staff for voting on the ballot for AFDA President

13) **Review, Discussion and possible Action** regarding the renewal or cancellation of the base hospital agreement with St. Mary's Hospital and its parent organization and the consideration of the proposed base hospital contract with Oro Valley Hospital and its parent organization. The Board may direct the Chief to negotiate with either or both of the hospitals regarding the terms of their respective agreements. The Board may take action directing staff to give advance notice of the District's intent to cancel the base hospital agreement with the current provider at the end of the current contract term.

14) **Review, Discussion and possible Action** regarding the purchase of a document management software for the purpose of maintaining District records in response to required records management/records retention and destruction schedules.

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

16) **Review, Discussion and possible Action** regarding future annexations and subscriptions

17) **Review and Discussion** regarding a brief summary of the Avra Valley Fire District website

18) Reports of Board Members and Staff

19) Future Agenda Items

- Hold Public Hearings to discuss Proposed FY16 Budget
- Adopt FY16 Budget

20) Date of Next Board Meeting

- ST 194 June 23, 2015 10:00 AM Public Hearing and regular Board meeting
- ST 191 June 23, 2015 6:00 PM Public Hearing and brief Board meeting

21) **Adjournment**

Board Members

Luis Castaneda, Jr. Aleyna 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).