



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

Meeting Date: Friday, November 14, 2014

Meeting Time: 9:00 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 Brett Moffitt, Firefighter/Paramedic

5) Approval of Minutes from the Regular Board Meeting held October 28, 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.

- **Annual Awards & Holiday Gathering - Friday, December 12 at RoadRunner**
- **AFDA Conference**

- 8) **Review, Discussion and possible Action** regarding Election of Board Officers
- a. Board Chairman
 - b. Board Vice-Chairman
 - c. Board Clerk
- 9) **Chief's Reports**
- Chief Delfs – training, vehicles, labor relations, personnel, stations, communications
 - Chief Klein - operations and response times
- 10) **Review, Discussion and possible Action** to approve the October 2014 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.
- 11) **Review, Discussion and possible Action** regarding the building projects
- 12) **Reports of Board Members and Staff**
- 13) **Review, Discussion and Possible Action Regarding Intergovernmental Agreement Between: Drexel Heights Fire District, Golder Ranch Fire District, Green Valley Fire District, Northwest Fire District, Picture Rocks Fire District, Avra Valley Fire District, Rincon Valley Fire District, City of Tucson Fire Department, and Pima County, on behalf of the Pima County Office of Emergency Management and Homeland Security, to allow for emergency response by a hazardous materials team within Pima County, Arizona.**
- 14) **EXECUTIVE SESSION:**
- The Board may convene in Executive Session to discuss with legal counsel, the proposed Intergovernmental Ambulance Transportation Agreement Between Northwest Fire District and Avra Valley Fire District and/or to discuss the application for a certificate of necessity submitted by the Northwest Fire District to the Arizona Department of Health Services.
- 15) **Review, Discussion and Possible Action** regarding Intergovernmental Ambulance Transportation Agreement Between Northwest Fire District and Avra Valley Fire District, and to direct the Fire Chief to notify the Arizona Department of Health Services of Avra Valley Fire District's intention to oppose, not oppose, or to remain neutral on the matter of Northwest Fire District's application for a certificate of necessity, or to take other action.
- 16) **Future Agenda Items**
- 17) **Date of Next Board Meeting - Tuesday, December 16, 2014**
- 18) **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).