



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

Meeting Date: Wednesday, December 16, 2015
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.

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) **Review, Discussion and possible Action to Approve the Minutes from the Regular Board Meeting held November 18, 2015 at 10:00 AM**

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.

- AFDA Conference registration - room reservations due by December 31, 2015
- Holiday party & awards ceremony – December 18 6PM Station 194
- Letter received from resident, former paramedic and Board member

8) Report from the Fire Chief

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

10) **Review, Discussion and possible Action** to approve a resolution of authority for Board members and the Fire Chief to be signers on the District's checking accounts with National Bank of Arizona.

11) **Review, Discussion and possible Action** regarding a preliminary budget review to include a compensation adjustment to take effect on January 1, 2016, for the paychecks dated January 15, 2016

12) **Review, Discussion and possible Action** adoption of the 2012 IFC by the State of Arizona effective January 2016.

13) **Review, Discussion and possible Action** regarding entering into an intergovernmental agreement between Avra Valley Fire District and Arizona Department of Veterans' Services for fire protection services.

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

15) Reports of Board Members and Staff

16) Future Agenda Items

- AFDA Conference
- Accounting WorkStudy Session – tentatively February 2016
- OpenHouse for ST 192

17) Date of Next Board Meeting January 20, 2016

18) 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).