

AGENDA

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Thursday, June 22, 2023
Meeting Time: 5:00 PM
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 to the Flag of the United States of America**
- 3) **Roll Call and Confirmation of a Quorum**
- 4) **Badge Pinnings**
- 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.

- **Upcoming AFDA Conference**

- 7) **Review, Discussion and possible Action regarding the adoption of the Minutes of the regular meeting held on May 25, 2023.**

- 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 May 2023 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.
- 10) **Review, Discussion and possible Action** to accept the auditor's engagement letter related to an A-133 Audit for FY23 as a result of additional uniform guidance pertaining to Federal grants.
- 11) **Review, Discussion and possible Action** to accept or deny the settlement offer from Pinal County in the amount of \$7,192.50 for damages to the flooring at Station 194 during the November 2022 elections and to authorize the Chairman to sign the Settlement and the Release of Claims documents.

12) PUBLIC HEARING ON PROPOSED FY24 BUDGET

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the Fire Chief. In accordance with State statute, the *FY24 Proposed Budget* was posted in four public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. Following the Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the *Adopted FY24 Budget* shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

12.1) Public Comment on the FY24 Budget pursuant to ARS 48-807.

12.2) Adjournment of Public Hearing

- 13) **Review, Discussion and possible Adoption** of the FY24 Budget including the adoption of the secondary property tax levy of \$3.50 and the bond repayment levy of \$.58 or other levy amounts as determined by the Board of Directors.

14) Reports of Board Members and Staff

15) Future Agenda Items

16) Date of Next Board Meeting July 27, 2023

17) Adjournment

Board Members

Luis Castaneda, Jr. Thomas Armendarez Cody Bren Eric Neilson Michelle Stark-Goss

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).