



**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 2022 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

**10) Public Hearing on Proposed FY23 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 *FY23 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 FY22 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.

**10.1) Public Comment on the FY23 Budget pursuant to ARS 48-807.**

**10.2) Adjournment of Public Hearing.**

**11) Review, Discussion and possible Adoption of the FY23 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**

**12) Review, Discussion and possible Action to accept the auditor's engagement letter related to an A-133 Audit for FY22 as a result of additional uniform guidance pertaining to Federal grants**

**13) Review, Discussion and possible Action regarding adopting Resolution 2022-02 announcing and authorizing the election of three Board Members and authorizing staff to enter into Intergovernmental Agreements with Pima and Pinal Counties for the November 2022 election**

**14) Reports of Board Members and Staff**

**15) Future Agenda Items**

**16) Date of Next Board Meeting                      July 28, 2022**

**17) Adjournment**

**Board Members**

**Luis Castaneda, Jr.    Sara Bauer    Eric Neilson    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).*