



AVRA VALLEY FIRE DISTRICT
 15790 W Silverbell Road
 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
 www.avfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, January 26, 2023
Meeting Time: 5:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 5: 05 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in Attendance	Staff Members in Attendance	Others in Attendance
Chairman Castaneda	Chief Delfs	Counsel Wencker, by phone
Director Bren	Lorrie Palmquist	
Director Goss		

Absent/Excused

Director Neilson
 Director Armendarez
 Assistant Chief Klein

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Chief Delfs expressed condolences to Three Points Board member, Amanda Head, who lost a family member this week.

AFDA Summer Conference is July 11-14, 2023 in Glendale. We will reserve rooms as soon as they become available.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING HELD DECEMBER 20, 2022.

Director Goss motioned to approve the Minutes from the regular meeting held December 20, 2022. Director Bren seconded. *Motion carried unanimously, 3:0.*

8. CHIEF’S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, 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.



The Chief highlighted the following items:

Three Points District suffered a large fire during the week of the AFDA Conference. It flashed quickly and two firefighters were injured, and a material amount of damage was done to an engine.

We did meet our CON times for December.

As soon as it gets a little warmer, painters will be taking care of the trim around ST 191.

Our new ambulance is ordered. We have all but one ambulance in service at this time.

We currently have one engine and one ambulance on loan to Three Points

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2022 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Director Bren motioned to approve the December 2022 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Director Goss seconded. *Motion carried unanimously, 3:0.*

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE OFFER AND PURCHASE AGREEMENT WITH REPUBLIC EVS/MEDIX SPECIALTY VEHICLES FOR ONE (1) MEDIX SPECIALTY VEHICLE (AMBULANCE) TYPE I ME 153" ON 2023 DODGE 3500 4 X 4 DIESEL POWERED CHASSIS, TWO DOOR STANDARD CAB. TOTAL PURCHASE PRICE \$179,537.82

Director Goss motioned to accept the offer and purchase agreement with Republic EVS for the Type 1 ambulance as outlined herein. Director Bren seconded. *Motion carried unanimously, 3:0.*

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 5-YEAR RENEWAL OF THE SUBSCRIPTION AGREEMENT WITH APS ELECTRIC FOR FIRE PROTECTION SERVICES.

Director Bren motioned to approve the 5 year renewal of the subscription agreement with APS Electric for fire protection services. Director Goss seconded. *Motion carried unanimously, 5:0.*

12. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE FY23 BUDGET AND MAKE LINE ITEM RECLASSIFICATIONS AS RECOMMENDED.

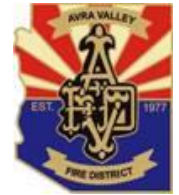
Chief Delfs stated that after a thorough mid-year evaluation of the budget, no line item changes are recommended at this time.

13. REPORTS OF BOARD MEMBERS AND STAFF

Chairman Castaneda commented that the speakers at the AFDA Conference were stellar. He also shared that he received positive feedback from Three Points Fire District regarding our current management agreement.



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14. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.
 Presentation of the FY22 Audit Report

15. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be February 23, 2023.

16. ADJOURNMENT

Director Goss motioned to adjourn the meeting. Director Bren seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 5:19 PM.

RECORDING OFF

Cody Bren

2-23-23

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. THOMAS ARMENDAREZ CODY BREN ERIC NEILSON MICHELLE STARK-GOSS

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