



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, May 26, 2022

Meeting Time: 5:30 PM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 5:42 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

Chairman Castaneda
Vice-Chairman Bauer
Director Armendarez

Staff Members in Attendance

Chief Delfs
Assistant Chief Klein
Lorrie Palmquist

Others in Attendance

Counsel Wencker, by phone

Absent/Excused

Clerk Neilson

Chairman Castaneda asked for a moment of silence in recognition of the passing of Board Member James Haffner.

4. RECOGNITION OF PERSONNEL

Marc Albrecht, Captain

Chief Delfs addressed the Board commenting that with many years of service, extensive knowledge and skills, Captain Albrecht is truly a seasoned professional who exhibits the characteristics of a strong leader. This badge comes with a greater share of responsibility, as a captain is a frontline supervisor carrying responsibility for many. Captain Calhoun pinned the badge for Captain Albrecht

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

AFDA Summer Conference is July 12-14, 2022 at the Renaissance Glendale
Az Senate Resolution SCR 1049 – Az Fire District Safety Act

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

Minutes from Regular Meeting held April 21, 2022

Vice-Chairman Bauer motioned to approve the Consent Agenda. Director Armendarez 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 presented an oral report highlighting the following items:

Chief Klein has reviewed SORC and CON times, as well as our call volume. We are meeting all response times and will exceed the call volume of last year.

We are waiting to hear on grants which we have been applied for.

We are expanding our skills and capabilities of our EMTs

The concrete slab is moving forward at the mechanic's shop at ST 192

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

Director Armendarez motioned to approve the April 2022 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Vice-Chairman Bauer seconded.

Motion carried unanimously, 3:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE PROPOSED FY23 BUDGET AND DIRECT STAFF TO POST AS REQUIRED BY LAW IN PREPARATIO FOR FINAL ADOPTION AT THE JUNE BOARD MEETING

Vice-Chairman Bauer motioned to adopt the Proposed FY23 Budget and direct staff to post as required by law. Director Armendarez seconded. *Motion carried unanimously, 3:0.*

11. REPORTS OF BOARD MEMBERS AND STAFF

12. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

Public Hearing and Adopt FY23 Budget

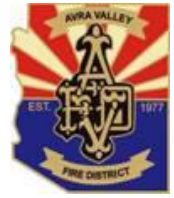
Call for election

Possible appointment of a new Board member

The Chairman directed that an announcement be posted to the website seeking letters of interest to be considered at the June Board meeting.



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13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be June 22, 2022 at 5:00 PM.

14. ADJOURNMENT

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 6:07 PM.

RECORDING OFF

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON

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