



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Meeting Date:** Thursday, November 19, 2020  
**Meeting Time:** 4:00 PM  
**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

**RECORDING ON**

**1. CALL TO ORDER**

The Chairman called the meeting to order at 4:01 PM.

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

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

<b>Board Members in Attendance</b>	<b>Staff Members in Attendance</b>	<b>Others in Attendance</b>
Chairman Castaneda	Chief Delfs	Counsel Wencker, by phone
Vice-Chairman Bauer	Lorrie Palmquist, by phone	
Director Armendarez, by phone		
Director Haffner		

**Absent/Excused**

Clerk Neilson  
 Assistant Chief Klein

**4. RECOGNITION OF PERSONNEL** NONE

**5. CALL TO THE PUBLIC** NONE

**6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

Chief Delfs announced that Chief Klein’s brother passed away recently. The District offers condolences to him and his family.

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

Minutes from the regular meeting October 22, 2020  
 Vice-Chairman Bauer motioned to approve the Consent Agenda. Director Haffner seconded.  
**Motion carried unanimously, 4:0.**

**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.



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



The Chief highlighted the following items from his report:

The proposition passed allowing use of marijuana for recreational purposes. Guidance for fire districts is being prepared. Counsel Wencker will work with the District on developing/adjusting internal policies to address the issue.

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OCTOBER 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**

Vice-Chairman Bauer motioned to approve the October 2020 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded.

*Motion carried unanimously, 4:0.*

**10. REPORTS OF BOARD MEMBERS AND STAFF**

**11. FUTURE AGENDA ITEMS**

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

Election of Board Officers

Swearing-In of re-elected Board members

**12. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting is December 17, 2020 at 4:00 PM

**13. ADJOURNMENT**

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

**Motion carried unanimously, 4:0.** Meeting adjourned at 4:17 PM.

**RECORDING OFF**

*ERIC NEILSON*

*12-17-20*

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**SIGNED**

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**DATE**

**BOARD MEMBERS**

**LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON JAMES HAFFNER**

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