



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday, January 24, 2020
Meeting Time: 8:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 8:04 AM.

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 Armendarez	Assistant Chief Klein	
Director Haffner	Lorrie Palmquist, by phone	

Absent/Excused

Vice-Chairman Bauer
 Clerk Neilson

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE
 Several Board members attended the recent AFDA Conference in Laughlin.
 Richmond America Homes has purchased 91 lots in the Red Rock area.

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

Minutes from the regular meeting held on December 27, 2019
 Director Haffner motioned to approve the Minutes from the regular meeting held December 27, 2019.
 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 highlighted the following item from his report:

ASARCO/Silverbell Mine has notified the District that they plan to discontinue their fire protection services.



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



9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2019 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Armendarez motioned to approve the December 2019 financial reports and authorize the Chairman and clerk to sign the *Certificate of Review*. Director Haffner seconded.

Motion carried unanimously, 3:0.

10. REPORTS OF BOARD MEMBERS AND STAFF NONE

11. FUTURE AGENDA ITEMS

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

Renew Engagement Letter with Auditors

IGA with Pima County Hazmat Response Team

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be February 28, 2020.

13. ADJOURNMENT

Director Haffner motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 8:14 AM.

RECORDING OFF

Eric Neilson

2-28-20

SIGNED

DATE

BOARD MEMBERS

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

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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).