



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, October 22, 2020

Meeting Time: 4:00 PM

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

RECORDING ON

1. CALL TO ORDER

Clerk Neilson called the meeting to order at 4:08 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

Clerk Neilson
Director Armendarez
Director Haffner

Staff Members in Attendance

Chief Delfs
Lorrie Palmquist, by phone

Others in Attendance

Absent/Excused

Chairman Castanea
Vice-Chairman Bauer
Assistant Chief Klein
Counsel Wencker

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Chief Delfs offered a reminder about the required statutory training required for Board members.

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

Minutes from the regular meeting September 25, 2020

Clerk Neilson motioned to approve the Minutes from the regular session held September 25, 2020.

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 items from his report:

Written testing is scheduled next week for the new hires under the SAFER Grant. Due to the fact that the prerequisite training academy was prematurely ended because of COVID, we may have to extend the application period in order to obtain enough qualified applicants. Generally, there would be a cost-share portion of employee related expenditures under the SAFER Grant. However, Chief Klein applied for and successfully obtained a waiver for our cost-share.

We will begin issuing burn permits again November 1.

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

Clerk Neilson motioned to approve the September 2020 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Director Haffner seconded. *Motion carried unanimously, 3:0.*

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER AND APPROVE THE ALS BASE HOSPITAL AFFILIATION AGREEMENT BETWEEN SMSJ TUCSON HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, DOING BUSINESS AS ST. MARY’S HOSPITAL AND AVRA VALLEY FIRE DISTRICT

Chief Delfs commented that our District Counsel reviewed the suggested changes and also made several changes to the agreement. The Hospital has reviewed and accepted the suggested changes. Clerk Neilson motioned to approve the ALS Base Hospital Affiliation Agreement between SMSJ Holdings, LLC, a Delaware limited liability company, doing business as St. Mary’s Hospital and Avra Valley Fire District. 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.

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is TBA

14. ADJOURNMENT

Clerk Neilson motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 4:30 PM.

RECORDING OFF

LUIS CASTANEDA

11-19-20

SIGNED

DATE

BOARD MEMBERS

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

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