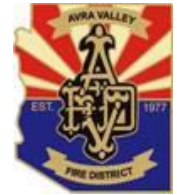




AVRA VALLEY FIRE DISTRICT
 15790 W Silverbell Road
 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
 www.avfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday, March 20, 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 8:03 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, by phone	Chief Delfs	Counsel Wencker, by phone
Vice-Chairman Bauer, by phone	Assistant Chief Klein	
Director Armendarez	Lorrie Palmquist, by phone	

Absent/Excused

Clerk Neilson
 Director Haffner

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Pinal County Special Districts Meeting is Friday, April 3, 2020 CANCELLED
 Marana State of the Town Address & Luncheon is Thursday, April 23, 2020 at the Ritz-Carlton in Dove Mountain. CANCELLED

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

Minutes from the regular meeting held on February 28, 2020
 Vice-Chairman Bauer motioned to approve the *Minutes* from the February 28, 2020 regular Board meeting. 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.



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The Chief highlighted the following items from his report:

We are keeping you and the troops updated regarding the Corona Virus. We are confident that protocols are in place and being followed.

Lorrie and I attended a meeting yesterday regarding the possibility of establishing a State risk pool. We will keep you informed. We have been told to expect an estimated 60% increase in premium with this risk pool. The State is investigating whether or not to contribute funds to the pool.

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

Vice-Chairman Bauer motioned to approve the February 2020 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez 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.
FY21 Budget

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be April 24, 2020.

13. ADJOURNMENT

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

Motioned carried unanimously, 3:0. Meeting adjourned at 8:12 AM.

RECORDING OFF

BOARD MEMBERS

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

In accordance with the Federal law and the U.S. Department of Agriculture policy, Avra Valley Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, 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).