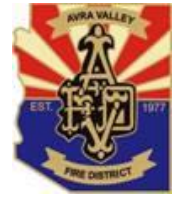




AVRA VALLEY FIRE DISTRICT
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 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
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MINUTES

REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF DIRECTORS

Meeting Date: Tuesday, June 25, 2024
Meeting Time: 4:30 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:31 PM.

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

3. ROLL CALL AND CONFIRMATION OF A QUORUM

<i>Board Members in Attendance</i>	<i>Staff in Attendance</i>	<i>Others In Attendance</i>
Chairman Castaneda	Chief Delfs	several family members
Vice-Chairman Armendarez, by phone	Assistant Chief Klein	Counsel Wencker, by phone
Clerk Bren		
Director Neilson	Lorrie Palmquist, Finance/Admin	
Director Goss	Captain Gillmore, Union President	

4. RECOGNITION OF PERSONNEL

10-YR service pins presented to Chief Tharp and Captain Collings
 Badge Pinnings for Firefighter Daniel Soto and Paramedic Emma Laird
 Paramedic Promotions for Brian Gonzalez and Wyatt Perkins

Chief Delfs presented the pins and the badges. He expressed congratulations to everyone and welcomed the new firefighters. Chairman Castaneda also expressed congratulations on behalf of the Board.

5. CALL TO THE PUBLIC

There were no requests to speak.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Save the Date: AFDA Summer Conference, July 15-19, 2024

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON MAY 23, 2024.

Director Goss motioned to adopt the *Minutes* from the regular Board meeting held June 23, 2024.
 Director Neilson seconded. ***Motion carried unanimously, 5:0.***



8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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's report was presented in the packets. There was no discussion.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAY 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Clerk Bren motioned to approve the May 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Goss seconded. **Motion carried unanimously, 5:0.**

Chairman Castaneda opened the Public Hearing for discussion of the Proposed FY25 Budget.

10. PUBLIC HEARING ON PROPOSED FY25 BUDGET

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the Fire Chief. In accordance with State statute, the *FY25 Proposed Budget* was posted in four public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. Following the Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the *Adopted FY25 Budget* shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

11. PUBLIC COMMENT ON THE FY25 BUDGET PURSUANT TO ARS 48-807.

There was no public comment.

12. ADJOURNMENT OF PUBLIC HEARING

Director Goss motioned to close the public hearing and reconvene in regular session. Director Neilson seconded. **Motion carried unanimously, 5:0.** Meeting reconvened at 4:52 PM.

13. REVIEW, DISCUSSION AND POSSIBLE ADOPTION OF THE FY25 BUDGET INCLUDING THE ADOPTION OF THE SECONDARY PROPERTY TAX LEVY OF \$3.75 AND THE BOND REPAYMENT LEVY OF \$.58 OR OTHER LEVY AMOUNTS AS DETERMINED BY THE BOARD OF DIRECTORS.

Clerk Bren motioned to adopt the FY25 Budget including the adoption of the secondary property tax levy of \$3.75 and the bond repayment levy of \$.58. Director Goss seconded.
Motion carried unanimously, 5:0.

