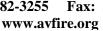


#### AVRA VALLEY FIRE DISTRICT

15790 W Silverbell Road Marana, AZ 85653

Phone: 520-682-3255 Fax: 520-682-5458





#### **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

**Board Members in Attendance** Staff in Attendance Others In Attendance Chairman Castaneda Chief Delfs several family members Counsel Wencker, by phone **Assistant Chief Klein** Vice-Chairman Armendarez, by phone

Clerk Bren

**Director Neilson** Lorrie Palmquist, Finance/Admin Captain Gillmore, Union President **Director Goss** 

#### 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.



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#### 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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> 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. <u>REVIEW, DISCUSSION AND POSSIBLE ADOPTION</u> OF THE FY25 BUDGET INCLUDING THE ADOPTION OF THE SECONDARYPROPERTY TAX LEVY OF \$3.75 AND THE BOND REPAYMENT LEVY OF \$ .58 OR OTHER LEVY AMOUNTS AS DETERMINED BYTHE 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.

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14. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE AVFD AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 4462 THROUGH JUNE 30, 2027

Chief Delfs addressed the Board commenting that the District has had an outstanding relationship with the Local 4462. The MOU has been in effect for many years and since there are no substantive changes, the Chief highly recommended that the MOU be extended. Union President Gillmore concurred with the comments by Chief Delfs. Director Goss motioned to extend the *Memorandum of Understanding* between the Avra Valley Fire District and the International Association of Firefighters, Local 4462 through June 30, 2027. Director Neilson seconded. *Motioned carried unanimously*, 5:0.

15. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO CONSIDER THE EXTENSION OF THE MANAGEMENT AND RESOURCE SHARING AGREEMENT BETWEEN THE AVRA VALLEY FIRE DISTRICT AND THE THREE POINTS FIRE DISTRICT.

Chief Delfs addressed the Board stating that we are three years into this agreement. The Three Points Fire District Board approved this extension at their Board meeting last night. This revised agreement includes a higher fee for the shared services. After a brief discussion, Clerk Bren motioned to extend the Management and Resource Sharing Agreement between Avra Valley Fire District and Three Points Fire District. Director Goss seconded. *Motioned carried unanimously*, 5:0

16. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO PURCHASE A TYPE 1, FX PUMPER ON FREIGHTLINER M2-106 CHASSIS, 4-DOOR, 4X4, AT A COST OF \$597,407 PLUS TAX FROM ROSENBAUER SOUTH DAKOTA LLC.

Chief Delfs presented a revised quote for the Type 1 Pumper. After brief discussion, Clerk Bren motioned to purchase the Type 1 Pumper as outlined at a revised quote of \$630,871.69 from Rosenbauer South Dakota, LLC. Director Goss seconded. *Motion carried unanimously*, 5:0

**17. REPORTS OF BOARD MEMBERS AND STAFF** There were no reports.

**18. FUTURE AGENDA ITEMS**There were no items noted.

**19. DATE OF NEXT BOARD MEETING** Next Board meeting is July 25, 2024.

20. ADJOURNMENT

Director Goss motioned to adjourn the meeting. Director Nelson seconded. *Motion carried unanimously*, *5:0*. Meeting adjourned at 5:12 PM.

Cody Bren	7-25-24
SIGNED	DATE

#### **BOARD MEMBERS**

LUIS CASTANEDA, JR. THOMAS ARMENDAREZ CODY BREN ERIC NEILSON MICHELLE STARK-GOSS
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).