



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday, December 27, 2019
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 8:11 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
Vice-Chairman Bauer	Assistant Chief Klein	
Clerk Neilson	Lorrie Palmquist, by phone	
Director Armendarez, by phone		
Director Haffner		

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

AFDA conference folders with schedules and hotel reservations are available for pickup today.

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

Minutes from the regular meeting held on November 22, 2019

Director Haffner motioned to approve the Minutes from the November 22, 2019 regular Board meeting. Vice-Chairman Bauer 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: 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:

During the month of January 2020, the District will be accepting applications for fulltime firefighters in order to establish an eligibility list for a future hiring process.

Thank you to Chief Klein for writing a grant for portable and mobile radios which are being delivered and installed.



AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
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Phone: 520-682-3255 Fax: 520-682-5458
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9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2019 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Neilson motioned to approve the November 2019 financial reports. Director Armendarez seconded.
Motion carried unanimously, 5:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT #11 TO THE IGA WITH NORTHWEST FIRE DISTRICT FOR DISPATCH SERVICES

The IGA with Northwest Fire District for dispatch services occurs every year. We are currently on the 11th amendment which outlines all services provided for dispatch. The IGA outlines our share of the costs for services provided. Vice-Chairman Bauer motioned to approve the IGA with Northwest Fire District for dispatch services. Director Haffner seconded. *Motion carried unanimously, 5:0*

11. REPORTS OF BOARD MEMBERS AND STAFF NONE

12. FUTURE AGENDA ITEMS None Noted

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 will be January 24, 2020.

14. ADJOURNMENT

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.
Motion carried unanimously, 5:0. Meeting adjourned at 8:26 AM.

RECORDING OFF

BOARD MEMBERS

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

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