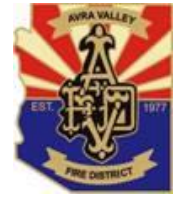




AVRA VALLEY FIRE DISTRICT
 15790 W Silverbell Road
 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, February 24, 2022
Meeting Time: 4:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:01 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 Members in Attendance	Others in Attendance
Chairman Castaneda, by phone	Chief Delfs	Counsel Wencker, by phone
Clerk Neilson	Assistant Chief Klein	
Director Armendarez	Lorrie Palmquist, by phone	

Absent/Excused

Vice-Chairman Bauer
 Director Haffner

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Marana State of the Town Address and Luncheon is April 14, 2022 at the Ritz-Carlton
 AFDA Summer Conference is July 12-14, 2022 at the Renaissance Glendale
 Update from the annual PSPRS Local Board employer conference

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

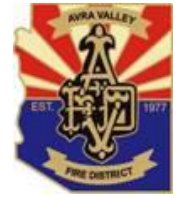
Minutes from Regular Meeting held January 27, 2022

Clerk Neilson motioned to approve the Consent Agenda. 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:

A new ambulance chassis has been reserved so that it will be available within the upcoming fiscal year. If we wait, we are longer than one year out for build and delivery.

We received a clean audit report. The auditors will present the audit report at the April meeting. All three required opinions were clean including overall financial position, internal controls and compliance with regulations, laws and standards.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JANUARY 2022 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Chief Delfs stated that we are 58% through the current fiscal year and have expended 58% of the budget. Director Armendarez motioned to approve the January 2022 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Neilson seconded.

Motion carried unanimously, 3:0.

10. REPORTS OF BOARD MEMBERS AND STAFF NONE

11. FUTURE AGENDA ITEMS None Noted

The Board may not discuss or take any action on topics presented for future agendas.

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be March 24, 2022

13. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 4:11 PM.

RECORDING OFF

Eric Neilson

3-24-22

SIGNED

DATE

BOARD MEMBERS

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

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