



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday September 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 8:07 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

Chairman Castaneda

Clerk Neilson

Director Armendarez, by phone

Director Haffner

Staff Members in Attendance

Assistant Chief Klein

Lorrie Palmquist

Others in Attendance

Counsel Wencker, by phone

Absent/Excused

Vice-Chairman Bauer

Chief Delfs

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

AFDA Conference in Laughlin, NV: January 16-18, 2020

Next general election date: November 3, 2020

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

Minutes from the regular meeting held on August 23, 2019

Clerk Neilson motioned to approve the Minutes from the regular Board meeting held August 23, 2019.

Director Haffner seconded. *Motioned carried unanimously, 4:0.*

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.



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



Director Haffner inquired about the 2018 Fire Code. Assistant Chief Klein responded that the International Fire Code is updated regularly. Local jurisdictions must individually adopt the Code. We are currently operating under the 2018 Fire Code, which is the most recent version.

Chairman Castaneda inquired about the adjusting entries which Pima County posted to our property tax revenue account. Lorrie explained that these entries were posted by Pima County as a result of updating their prior year tax rolls. We do not know if more entries will be made.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUGUST 2019 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Neilson motioned to approve the August 2019 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded. *Motion carried unanimously, 4:0.*

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ANNEXATION OF PINAL COUNTY PARCELS OWNED BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS INTO THE FIRE DISTRICT

Assistant Chief Klein addressed the Board explaining that the proposed annexation relates to three undeveloped parcels within Pinal County just South of the Pinal Air Park. Chairman Castaneda motioned to approve Resolution 2019-03 authorizing the amendment of the Avra Valley Fire District’s boundaries to include parcels owned by The Church of Jesus Christ of Latter-Day Saints. Clerk Neilson seconded. *Motion carried unanimously, 4:0.*

11. REPORTS OF BOARD MEMBERS AND STAFF NONE

12. FUTURE AGENDA ITEMS

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 October 25, 2019.

14. ADJOURNMENT

Director Haffner motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 4:0. Meeting adjourned at 8:35 AM.

RECORDING OFF

ERIC NEILSON

10-25-19

SIGNED

DATE

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).