



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, December 19, 2024
Meeting Time: 4:30 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:37 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	Assistant Chief Klein	Counsel Wencker, by phone
Clerk Bren	Lorrie Palmquist	
Director Neilson		
Vice-Chairman Armendarez, by phone		

Absent/Excused

Director Goss
 Chief Delfs

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

The Winter 2025 AFDA Conference will be held January 15-17, 2025 in Laughlin, NV.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON NOVEMBER 21, 2024

Clerk Bren motioned to adopt the Minutes from the regular meeting held on November 21, 2024. Director Neilson seconded. *Motion 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.

Clerk Bren and Chairman Castaneda offered congratulations to staff on the significant accomplishments noted in the Chief’s report, commenting that it not only looks like the District met established goals, but highly exceeded them. Brief discussion ensued regarding the injury prevention, cancer reduction and wellness support SOP’s.

Director Armendarez had to leave the meeting during the discussion.



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

Clerk Bren motioned to approve the November 2024 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Director Neilson seconded. *Motion carried unanimously, 3:0.*

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE PIMA COUNTY REGIONAL HAZMAT INTERGOVERNMENTAL AGREEMENT

Chief Klein addressed the Board explaining that this amendment extends the current agreement for another five years. The regional response team consists of 7 organizations which respond to large hazmat incidents. This team meets every month and also conducts quarterly training. Clerk Bren motioned to approve the amendment to the Pima County Regional Hazmat Intergovernmental Agreement. Director Neilson seconded. *Motion carried unanimously, 3:0.*

11. REVIEW, DISCUSSION AND POSSIBLE ACTION TO FOLLOW UP ON THE RED ROCK ELEMENTARY SCHOOL AIR PURIFIER PROJECT

Chief Klein addressed the Board explaining that Ms. Massie came to Station 194 this afternoon to install a measuring device in the hallway. Her team will receive data remotely. This device will be moved to the kitchen in one week, and then to the apparatus bay after another week. Her team will analyze the data and schedule a time to come back to the Board with their findings.

12. REPORTS OF BOARD MEMBERS AND STAFF NONE

13. FUTURE AGENDA ITEMS

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

- Mid-Year Budget Review
- 2025 goals
- RR Elementary air purifier project

14. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be January 23, 2025.

15. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 5:10 PM.

RECORDING OFF

SIGNED

DATE

BOARD MEMBERS

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

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