

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, September 24, 2026

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 4:44 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

Chairman Castaneda
Clerk Bren
Director Goss
Director Neilson

Staff in Attendance

Asst Chief Klein
Lorrie Palmquist

Others in Attendance

several family members
for Captain Klein

Absent/Excused

Vice-Chairman Armendarez
Chief Delfs
Counsel Wencker

4. RECOGNITION OF PERSONNEL

Captain Kaitlyn Klein, 10 years of service

Chief Klein commented that Captain Klein has given the District 10 years of dedicated service. With exceptional knowledge and a calm demeanor, Captain Klein has helped to save lives and property within the Avra Valley community over her tenure. The Chief stated that the 10-year service pin is presented with deep gratitude and appreciation for strong leadership and dedication to the District.

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 27, 2026

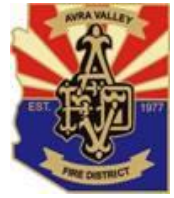
Clerk Bren motioned to adopt the *Minutes* from the regular meeting held on August 27, 2026. Director Neilson seconded. ***Motion carried unanimously, 4:0.***

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.

The Chief highlighted the following items from his report:

- The District was awarded a \$325,000 AFG Grant for SCBA equipment



9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AUGUST 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Director Goss motioned to approve the August 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Bren seconded. ***Motion carried unanimously, 4:0.***

10. REPORTS OF BOARD MEMBERS AND STAFF

Mrs. Palmquist reported that the FY26 audit fieldwork has been completed.
Director Neilson reported that the flu shot distribution can begin soon.

11. FUTURE AGENDA ITEMS

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

12. DATE OF NEXT BOARD MEETING OCTOBER 22, 2026

Clerk Bren stated that he will not be present for the October meeting.

13. ADJOURNMENT

Director Goss motioned to adjourn the meeting. Clerk Bren seconded.
Motion carried unanimously, 4:0. Meeting adjourned at 4:58 PM.
Recording Off.

SIGNED

DATE

BOARD MEMBERS

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

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