

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, September 22, 2022
Meeting Time: 5:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 5:02 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
 Vice-Chairman Bauer
 Director Armendarez

Staff in Attendance

Assistant Chief Klein
 Lorrie Palmquist

Others In Attendance

Counsel Wencker, by phone
 several family members

Absent/Excused

Clerk Neilson
 Director Bren
 Chief Delfs

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

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

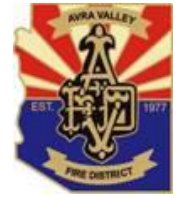
Minutes from the regular meeting held August 25, 2022

Vice-Chairman Bauer 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.

Vice-Chairman Bauer inquired about how light duty works. Chief Klein responded that it depends on what the employee restrictions are, but usually light duty would include such things as general administrative tasks, deliveries between stations or obtaining parts for the mechanic. An employee on light duty works a 40-hour week rather than a regular shift schedule.



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

Vice-Chairman Bauer motioned to approve the August 2022 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez seconded.

Motion carried unanimously, 3:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2022-03 AUTHORIZING THE IMPLEMENTATION OF CURRENT ALLOWABLE MITIGATION RATES FOR FIRE RECOVERY.

Chief Klein explained that authorizing this Resolution will allow the District to increase the billable rates for Fire Recovery incidents. Incidents covered under the fire Recovery agreement are non-District resident motor vehicle accidents, car fires and house fires. We have not increased the mitigation rates since 2010. Vice-Chairman Bauer motioned to approve Resolution 2022-03 authorizing the implementation of current allowable mitigation rates for Fire Recovery. Director Armendarez seconded.

Motion carried unanimously, 3:0.

11. REPORTS OF BOARD MEMBERS AND STAFF

Chairman Castaneda offered thanks to the District for the outpouring of support for his family as they grieve the loss of his Mother

Director Bauer announced that this is her last Board meeting as she will be moving out of District during the upcoming weekend

12. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.
 Board Photos October 27, 2022

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be October 27, 2022

14. ADJOURNMENT

Director Armendarez motioned to adjourn the meeting. Vice-Chairman Bauer seconded.

Motion carried unanimously, 3:0 Meeting adjourned at 5:21 PM.

RECORDING OFF

Luis Castaneda

10-27-22

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON CODY BREN

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