



**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Meeting Date:** Thursday, April 27, 2023

**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 5:00 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 Armendarez

Director Goss

**Staff members in Attendance**

Assistant Chief Klein

Lorrie Palmquist, by phone

**Others in Attendance**

Counsel Wencker, by phone

**Absent/Excused**

Clerk Bren

Director Neilson

Chief Delfs

**4. RECOGNITION OF PERSONNEL** NONE

**5. CALL TO THE PUBLIC** NONE

**6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE**

May 7, 2023 at Noon Celebration of Life for former Board Member, James Haffner

Chapel at Picacho RV Park

AFDA Summer Conference July 9-13, Renaissance Phoenix-Glendale

**7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING HELD MARCH 28, 2023.**

Vice-Chairman Armendarez motioned to approve the *Minutes* from the regular meeting held March 28, 2023. Director Goss 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 following items were highlighted:

The District will be promoting 3 Battalion Chief's and 4 Captains on May 8, 2023  
 We have had 2 recent resignations and notification that one medic will be leaving soon  
 Yesterday we went through an interview process and made 3 offers

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MARCH 2023 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.**

Director Goss motioned to approve the March 2023 financial reports and authorize the Chairman and the Clerk to sign the *Certificate of Review*. Vice-Chairman Armendarez seconded.

*Motion carried unanimously, 3:0.*

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE PRELIMINARY FY24 BUDGET**

This item is for review purposes only at this time. The Preliminary FY24 Budget will be on the Agenda in May for adoption.

**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.

- May    adopt Preliminary FY24 Budget
- June   Public Hearing
- June   adopt Final Fy24 Budget

**13. DATE OF NEXT BOARD MEETING**

The date of the next Board meeting will be May 25, 2023.

**14. ADJOURNMENT**

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

*Motion carried unanimously, 3:0.* Meeting adjourned at 5:15 PM.

**RECORDING OFF**

*Eric Neilson*

**5-25-23**

**SIGNED**

**DATE**

**BOARD MEMBERS**

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

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