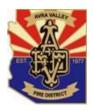


AVRA VALLEY FIRE DISTRICT 15790 W Silverbell Road Marana, AZ 85653 Phone: 520-682-3255 Fax: 520-682-5458 www.avfire.org



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date:Thursday, April 27, 2023Meeting Time:5:00 PMLocation: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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> 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.



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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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> 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. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> 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**

Eríc Neílson

5-25-23

SIGNED

DATE

BOARD MEMBERS

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

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