

MINUTES

AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, April 27, 2018
Meeting Time: 8:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Recording On.

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 8:35 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** Secretary Palmquist called roll. In attendance were:

Chairman Castaneda, Jr.	Chief Delfs, absent/excused
Vice-Chairman Bauer	Assistant Chief Klein
Clerk Neilson	Lorrie Palmquist, Finance/Admin
Director Armendarez, absent/excused	Counsel Wencker, present by phone
Director Haffner	

- 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 March 23, 2018
- Resolution 2018-01 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, 9910 N. Sooner Lane; Pima County parcel number 208-25-098E; Lot 56
- Resolution 2018-02 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, 9918 N. Sooner Lane; Pima County parcel number 208-25-098D; Lot 57
- Resolution 2018-03 authorizing the amendment of the Avra Valley Fire District's boundaries to include land within Pima County and adjacent to the boundaries of the Avra Valley Fire District upon written request of the property owner, 17730 W Husker Road; Pima County parcel number 208-25-084C; Lot 4

Vice-Chairman Bauer motioned to approve the consent agenda. Director Haffner seconded. Brief discussion ensued about the annexation process. *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: 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.

Chief Klein addressed the Board stating that the District is currently working on several large projects including radios and EMS administrative orders with our base hospital. He reminded the Board that the FY19 Proposed Budget will be presented at the next meeting.

9) Review, Discussion and possible Action to approve the March 2018 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.

Vice-Chairman Bauer motioned to approve the March 2018 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Neilson seconded.
Motion carried unanimously, 4:0.

10) Reports of Board Members and Staff

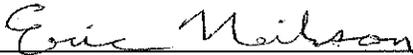
Chief Delfs, Chairman Castaneda, Clerk Neilson and Director Haffner attended the 2019 State of the Town Address & Luncheon on Thursday, April 19 at the Ritz-Carlton, Dove Mountain.

11) Future Agenda Items Adopt Proposed FY19 Budget so that it can be posted according to State regulation prior to final adoption in June

**12) Date of Next Board Meeting : May 25, 2018 at 8:00 AM
June 22, 2018 Meeting & Public Hearings at 8:00AM and 6:00PM**

13) Adjournment

Vice-Chairman Bauer motioned to adjourn the meeting. Director Haffner seconded.
Motion carried unanimously, 4:0. Meeting adjourned at 9:10 AM.
Recording Off.



SIGNED



DATE

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Thomas Armendarez James Haffner

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