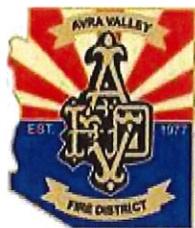


MINUTES

AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Wednesday, August 23, 2017
Meeting Time: 10:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Recording On

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 10:03 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** Secretary Palmquist called roll. In attendance:
Chairman Castaneda, Jr. Chief Delfs
Vice-Chairman Bauer Assistant Chief Klein
Clerk Neilson Lorrie Palmquist, Finance/Admin
Director Armendarez (absent,excused) Counsel Wencker (present by phone)
Director Horch (present by phone) One resident was in attendance.
- 4) **Recognition of Personnel** None.
- 5) **Call To The Public** None.
- 6) **Announcements, Current Events & Correspondence**
 - Chief Delfs attended the Marana Chamber luncheon where we received a certificate for 20 years of participation.
- 7) **Review, Discussion and possible Action regarding the following items for consent:**
 - **Minutes from the regular meeting held July 31, 2017 at 2:00 PM**

Clerk Neilson moved to approve the consent agenda. Vice-Chairman Bauer seconded.
Motion carried unanimously, 4:0.

8) **Chief's Report**

Chief Delfs highlighted the following items from his report:

- The District will begin a pilot program on September 1 which will move District resources among the stations to test possible impacts on our response times. This includes the fact that Engine 193 has now been equipped as an ALS engine.
- 2 crews are still out on wildland fires in Oregon and California.

9) **Review, Discussion and possible Action regarding an update from the Fire Chief on the damaged mechanic's service vehicle. The Board will be briefed on any information that has been received from the insurance company and possibly give the Fire Chief direction regarding the repair or replacement of the vehicle.**

Chief Delfs addressed the Board sharing that our insurance company totaled the damaged service truck and issued us a check for \$11,000. Tom has found a couple of possible replacement vehicles in Utah which seem to be in good shape and have a selling price of \$10,000 less than any other option he has

found. Tom will fly out to Utah and inspect the vehicles prior to any purchase. Chief Delfs asked the Board for approval of an expenditure up to \$15,000 for a replacement vehicle. Director Horch motioned to allow the purchase of up to \$15,000 for a mechanic's service vehicle. Clerk Neilson seconded. **Motion carried unanimously, 4:0.**

10) Review, Discussion and possible Action to approve the July 2017 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.

Clerk Neilson motioned to approve the July 2017 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Vice-Chairman Bauer seconded.

Motion carried unanimously, 4:0.

11) Review, Discussion and possible Action to consider a request from the Community Church of Red Rock that we grant permission for them to utilize the facilities at Station 194 for worship services.

Chief Delfs addressed the Board stating that the District received a written request from Pastor Adam Larson of the Community Church of Red Rock requesting use of station 194 for their worship services. Chief Delfs responded to Pastor Larson with several concerns including, proper zoning of the station, security at the station, liability coverage and parking spaces. Vice-Chairman Bauer motioned to convene into executive session for the purpose of seeking legal advice regarding this matter. Chairman Castaneda seconded. **Motion carried unanimously, 4:0.** Regular session adjourned to executive session at 10:25 AM. **Recording Off.**

Recording On.

Regular session reconvened at 10:41 AM. Director Horch motioned to deny the request by the Community Church of Red Rock for the use of Station 194 for worship services. Vice-Chairman Bauer seconded. **Motion carried unanimously, 4:0.**

- 12) Reports of Board Members and Staff** NONE.
- 13) Future Agenda Items** None noted.
- 14) Date of Next Board Meeting:** September 27, 2017

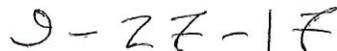
15) Adjournment

Vice-Chairman Bauer motioned to adjourn the meeting. Clerk Neilson seconded. **Motion carried unanimously, 4:0.** Meeting adjourned at 10:45 AM.

Recording Off.



Approved



Date

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Brian Horch Thomas Armendarez

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).