

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, July 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 in Attendance

Chief Delfs

Others In Attendance

Counsel Wencker, phone
 several family members

Absent/Excused

Clerk Bren
 Director Neilson
 Assistant Chief Klein
 Lorrie Palmquist

4. RECOGNITION OF PERSONNEL

Badge Pinnings for:

Firefighter Kristen Feldman	Firefighter Nathaniel Morales-Ruiz
Firefighter Zachary Harper	Firefighter Andrew Winkel
Firefighter William Lewis	Paramedic Kye Kinney

Presentation of Retirement Plaque to Firefighter Mike Ryder

5. CALL TO THE PUBLIC

None

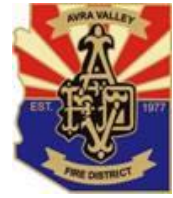
6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE None

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING AND PUBLIC HEARING HELD ON JUNE 22, 2023.

Vice-Chairman Armendarez motioned to approve the *Minutes* from the public hearing and regular meeting held on June 22, 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: 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 Chief highlighted the FY23 numbers from the financial statements and he discussed the current state of wildfire season in Arizona.

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

Director Goss moved to approve the financial reports and authorize the Chairman and Vice-Chairman to sign the *Certificate of Review* in the absence of the Clerk. Director Armendarez seconded.

Motion carried unanimously, 3:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REPAIR OR REPLACE THE WELL AT STATION 191.

Discussion included the cost to repair the existing well and the likelihood of the repairs working only estimated to be 50-50. Questions about the cost for a new well and the advantages of moving the well out of the AZ Electric Co-op yard to an area closer to the station were discussed. It was also noted that the Electric Co-op has agreed to pay \$15,000 toward a new well if the District agrees to cap the old well and file the necessary paperwork with ADEQ. Director Goss asked the Chief to research the warranty that will come with a new well. Mr. Armendarez asked how deep the water table is. Chief Delfs did not know the depth of the water table, but the proposal from Mike’s Drilling includes up to 400 feet of drilling and well liner.

Director Goss motioned that the District move forward with a new well at an estimated price of \$44,019 before the AZEC subsidy. Vice-Chairman Armendarez seconded. *Motioned carried unanimously.3:0.*

11. REPORTS OF BOARD MEMBERS AND STAFF

Mr. Castaneda and Mr. Armendarez highlighted their experiences at the recent AFDA conference

12. FUTURE AGENDA ITEMS None Noted

13. DATE OF NEXT BOARD MEETING

The Date of the next meeting will be August 24, 2023.

14. ADJOURNMENT

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

Motion carried unanimously, 3:0. Meeting adjourned at 5:33 PM.

RECORDING OFF

Cody Bren

08-24-23

SIGNED

DATE

BOARD MEMBERS

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

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