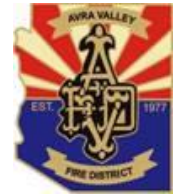




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Friday October 25, 2019

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 8:04 AM.

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

Clerk Neilson

Director Armendarez

Director Haffner

Staff Members in Attendance

Chief Delfs

Lorrie Palmquist

Others in Attendance

Counsel Wencker, by phone

Absent/Excused

Vice-Chairman Bauer

Assistant Chie Klein

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Chief Delfs reminded the Board that we have made hotel reservations for Board members who are planning to attend the AFDA Conference in Laughlin in January

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT:

Minutes from the regular meeting held on September 27, 2019

Director Haffner motioned to approve the Consent Agenda. Director Armendarez seconded.

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: 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 Chief highlighted the following items from his report:

The previous wildland crew was deployed to California for three weeks. The total billing was \$99,000.

We currently have another crew in California.

The FY19 audit fieldwork has been completed. Another clean year with no findings.

Captain Coody successfully wrote two grants. Under one of the grants, we will obtain four air pack cylinders for the new equipment truck. The second grant is from the 100 Club for swift water gear.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SEPTMBER 2019 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Neilson motioned to approve the September 2019 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded.

Motion carried unanimously, 4:0.

10. REPORTS OF BOARD MEMBERS AND STAFF

Chief Delfs introduced the Board to the new Union secretary, Paramedic Xochitl Baca-Cruz. Ms. Baca-Cruz shared that the Union made \$4,200 from the recent golf tournament. She invited everyone to attend the annual chili cookoff this weekend to support Avra Valley in their attempt to retain their first place winning streak.

11. FUTURE AGENDA ITEMS

The Board may not discuss or take any action on topics presented for future agendas.

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be November 22, 2019.

13. ADJOURNMENT

Director Haffner motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 4:0 Meeting adjourned at 8:14 AM.

RECORDING OFF

Eric Neilson

11-22-19

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON JAMES HAFFNER

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).