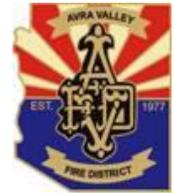




AVRA VALLEY FIRE DISTRICT
 15790 W Silverbell Road
 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
 www.avfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, January 27, 2022
Meeting Time: 4:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:08 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	Staff Members in Attendance	Others in Attendance
Chairman Castaneda	Chief Delfs	Counsel Wencker, by phone
Clerk Neilson	Lorrie Palmquist, by phone	
Director Haffner		

Absent/Excused

Vice-Chairman Bauer
 Director Armendarez
 Assistant Chief Klein

4. RECOGNITION OF PERSONNEL

Captain promotion	Marc Albrecht
10 Year Pins	Captain Jason Bowden
	Captain Jacob Roberts
	Firefighter Ricky Gillmore
	Firefighter Ralph Hiraes
	Paramedic Randal Johnson
	Firefighter Izzie Martinez

Ten years is a milestone in the fire service. Chief Delfs offered congratulations and thanks for the years of service. Chairman Castaneda offered thanks for the years of commitment and service to the District.

5. CALL TO THE PUBLIC NONE

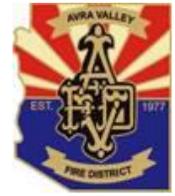
6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE

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

Minutes from Regular Meeting held December 16, 2021

Director Haffner motioned to approve the Consent Agenda. Clerk Neilson 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.

The Chief highlighted the following items from his report:

Regarding staffing, we have made conditional offers of employment to 6 individuals. They will be entering the academy in February.

The smart & safe funds arrived in December. We expect another disbursement in June.

We have several grant applications out right now. We are hoping for the AFG Grant to provide funds for new ambulances.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2021 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

We are half way through the fiscal year. We have received 55% of the anticipated revenue and spent 51% of the budget. Clerk Neilson motioned to approve the December 2021 financial reports and authorize the Chairman and clerk to sign the *Certificate of Review*. Director Haffner seconded.

Motion carried unanimously, 3:0.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY SOME OF THE FY22 CONTINGENCY BUDGET INTO FY22 EXPENDITURE LINE ITEMS.

Half way through the year it is necessary to make some adjustments to move some of the budgeted contingency up into several expense line items, including capital and training, to allow for unforeseen expenditures which occurred since the budget plan was developed. Chairman Castaneda motioned to approve the proposed budget reclassifications as set forth by the Fire Chief. Director Haffner seconded.

Motion carried unanimously, 3:0.

11. REPORTS OF BOARD MEMBERS AND STAFF

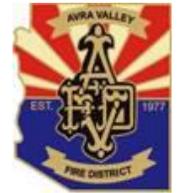
Chairman Castaneda and Director Neilson commented that the recent AFDA Conference was a great networking event

12. FUTURE AGENDA ITEMS F23 Budget

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



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13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be February 24, 2022

14. ADJOURNMENT

Director Haffner motioned to adjourn the meeting. Clerk Neilson seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 4:31 PM.

RECORDING OFF

Eric Neilson

2-24-22

SIGNED

DATE

BOARD MEMBERS

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

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