

# MINUTES

## AVRA VALLEY FIRE DISTRICT

### PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Wednesday, June 28, 2017  
**Meeting Time:** 6:00 PM  
**Location:** 15790 W Silverbell Road, Marana, AZ 85653

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 6:02 PM.
- 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.  
Clerk Neilson  
Chief Delfs  
Lorrie Palmquist, Finance/Admin  
Director Horch (present by phone)  
Counsel Wencker (present by phone)

Assistant Chief Klein (absent & excused)  
Vice-Chairman Bauer (absent & excused)  
Director Armendarez (absent & excused)

#### 4) **Public Hearing on Proposed Budget FY 2018**

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the Fire Chief. In accordance with State statute, the proposed budget was posted in four public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. A second Public Hearing will be held at 6:00 this evening at Station 191. Following the second Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the Adopted FY 2018 Budget shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

#### 4.1) **Public Comment on the FY 2018 Budget and the call for an override election for the purpose of requesting additional secondary property tax revenue for the District pursuant to ARS 48-807 sec 5.**

No residents were in attendance. Clerk Neilson motioned to adjourn the Public Hearing. Director Horch seconded. *Motion carried unanimously, 3:0.* Public Hearing adjourned at 6:04 PM.

- 5) **Call To The Public** NONE.

- 6) Review, Discussion and possible Adoption of the FY 2018 Budget including the adoption of the secondary property tax levy of \$3.25 with the capacity to raise the levy to \$3.50 if approved by the voters, and the Bond repayment levy of \$ .58.

Clerk Neilson motioned to adopt the FY18 Budget including adoption of the secondary property tax levy of \$3.25 with the capacity to raise the levy to \$3.50 if approved by the voters, and the Bond repayment levy of \$ .58. Chairman Castaneda seconded. *Motion carried unanimously, 3:0.*

- 7) **Date of Next Board Meeting:** Monday, July 31, 2017 at 10:00 AM at ST 194.

8) **Adjournment**

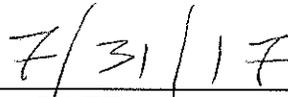
Director Horch motioned to adjourn the meeting. Clerk Neilson seconded.

*Motion carried unanimously, 3:0.*

Meeting adjourned at 6:07 PM.



SIGNED



DATE

**Board Members**

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

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