

MINUTES

AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Wednesday, December 28, 2016
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 10:05 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, excused	Assistant Chief Klein
Clerk Neilson	Lorrie Palmquist, Finance/Admin
Director Horch (present by phone)	Counsel Wencker (present by phone)
Director Armendarez, excused	3 people were in the audience
- 4) **Recognition of Personnel** Chief Delfs presented a 5-year service pin to Firefighter Eric House, and also offered congratulations on behalf of the District for recently graduating from paramedic school.
- 5) **Approval of Minutes from the Regular Meeting held November 30, 2016** Chairman Castaneda motioned to approve the Minutes from the regular meeting held November 30, 2016. Clerk Neilson seconded. *Motion carried unanimously, 3:0.*
- 6) **Call To The Public** None.
- 7) **Announcements, Current Events & Correspondence** Chairman Castaneda reminded the Board about the upcoming AFDA Conference which will be held January 12-14, 2017 in Laughlin, NV.
- 8) **Chief's Report** Chief Delfs highlighted the following items from his *Chief's Report*:
 - Repairs to apparatus 217 will be less than anticipated. The cost for the new engine will be \$19,076 with a 2-yr warranty, and the build time is 77 days. The cost may go up if they discover any additional damage while repairs are being conducted.
 - The District was able to obtain A/C repairs for Station 194 at a very reasonable rate. Chief Delfs stated that he contacted 8 vendors prior to obtaining an excellent reference from resident James Hafner. All 3 A/C units were repaired for a total cost of \$1,450.

9) **Review, Discussion and possible Action** to approve the November 2016 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Director Horch motioned to approve the November 2016 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Neilson seconded. ***Motion carried unanimously, 3:0.***

10) **Reports of Board Members and Staff**

Chairman Castaneda shared that he attended both the annual awards banquet and the Board training class held December 6. He commented that both functions were well attended, and expressed congratulations to all award recipients and to those involved with conducting the Board training class. The Chairman also expressed congratulations for another successful adopt-a-family program.

Chief Delfs shared that he attended the *Breakfast with Santa* event at Station 191, commenting that there were 150 residents, lots of pancakes, and even Captain Eader as Santa. Chief Delfs also expressed thanks to Clerk Neilson for contributing to the cost of the annual holiday dinner.

11) **Future Agenda Items** No comments.

12) **Date of Next Board Meeting: January 25, 2017**

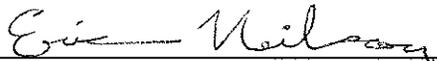
13) **Adjournment**

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

Motion carried unanimously, 3:0.

Meeting adjourned at 10:17 AM.

Recording Off.



SIGNED

1-25-17

DATE

Board Members

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

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