

MINUTES

AVRA VALLEY FIRE DISTRICT

PUBLIC HEARING AND

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, June 28, 2019
Meeting Time: 6:00 PM
Location: 15790 W Silverbell Road, Marana, AZ 85653

RECORDING ON.

- 1) **Call To Order** Vice-Chairman Bauer called the meeting to order at 6:03 PM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** In attendance:

Chairman Castaneda, Jr (Present by phone)	Chief Delfs
Vice-Chairman Bauer	Assistant Chief Klein (absent/excused)
Clerk Neilson	Lorrie Palmquist
Director Armendarez (absent/excused)	Counsel Wencker (absent/excused)
Director Haffner	

4) **Public Hearing on Proposed Budget FY2020**

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 *FY20 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. Following this second Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the *FY20 Adopted 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.

Because no members of the public were present, Chairman Castaneda motioned to open and close the public hearing. Clerk Neilson seconded. ***Motioned carried unanimously, 4:0.*** The public hearing was adjourned into regular session at 6:06 PM.

- 5) **Call To The Public** NONE
- 6) **Review, Discussion and possible Adoption of the FY2020 Budget including the adoption of the secondary property tax levy of \$3.50 and the bond repayment levy of \$.60.**

Vice-Chairman Bauer motioned to adopt the FY20 Budget including the adoption of the secondary property tax levy of \$3.50 and the bond repayment levy of \$.60. Clerk Neilson seconded.
Motion carried unanimously, 4:0.

7) Date of Next Board Meeting: July 26, 2019

8) Adjournment

Vice-Chairman Bauer motioned to adjourn the meeting. Chairman Castaneda seconded. Motion carried unanimously, 4:0. Meeting adjourned at 6:11 PM.

Recording Off.



SIGNED



DATE

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Thomas Armendarez James Haffner

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