

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, September 28, 2018
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 8:03 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, absent/excused Assistant Chief Klein, absent/excused
Clerk Neilson Lorrie Palmquist, Finance/Admin
Director Armendarez Counsel Wencker (present by phone)
Director Haffner 2 firefighters were in attendance

- 4) **Recognition of Personnel**
Chairman Castaneda offered condolences to Captain Eader and his family on the recent loss of his father.

Firefighter Cory Wellman received his Paramedic Badge. Chief Delfs commented that Paramedic Wellman obtained grant funding for his paramedic training and praised him for outstanding performance of his duties as well as an outstanding work ethic.

- 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 the regular session held August 24, 2018***

Director Armendarez motioned to approve the *Minutes* from the regular session held August 24, 2018.
Director Haffner seconded. ***Motion carried unanimously, 4:0.***

- 8) **Chief's Report**
The Chief highlighted the following items from his report:
 - We recently received wildland monies for the October 2017 California fires.
 - New Mexico has authorized repairs for the damages to our engine which occurred on the San Antonio Fire.
 - Our District recently hosted a Terrorism Response class prepared by the International Association of Firefighters.

- 9) **Review, Discussion and possible Action** to approve the August 2018 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Chairman Castaneda commented on the thoroughness of the footnotes provided with the reports. Clerk Neilson motioned to approve the August 2018 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez seconded. ***Motion carried unanimously, 4:0.***

- 10) **Review, Discussion and possible Action** to review and possibly approve the ALS Base Hospital Affiliation Agreement between SMSJ TUCSON HOLDINGS, LLC, a Delaware limited liability company, doing business as St. Mary's Hospital and Avra Valley Fire District.

Chief Delfs addressed the Board explaining that the District needs this contract in place to provide for a base hospital, medical direction for staff and procedures for replenishment of medical supplies. Counsel Wencker addressed the Board commenting that *SMSJ Holdings Company* was very cooperative in responding to various issues which needed clarification. Changes have been incorporated and he recommended that the Board adopt the agreement as presented.

Clerk Neilson motioned to approve the *ALS Base Hospital Affiliation Agreement* between SMSJ Tucson Holdings, LLC, a Delaware limited liability company, doing business as St. Mary's Hospital and Avra Valley Fire District. Chairman Castaneda added a friendly amendment to instruct Chief Delfs to sign the agreement on behalf of the District. Director Armendarez seconded. ***Motion carried unanimously, 4:0.***

11) Reports of Board Members and Staff

Several members commented that they would like to attend the upcoming training to be offered by AFDA on November 30 in Glendale.

12) Future Agenda Items

13) Date of Next Board Meeting: October 26, 2018

14) Adjournment

Director Haffner motioned to adjourn the meeting. Clerk Neilson seconded. ***Motion carried unanimously, 4:0.*** Meeting adjourned at 8:24 AM.
Recording Off.



SIGNED



DATE

Board Members

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

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