

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, October 26, 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: 8:04 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** Chief Delfs called roll. In attendance:
Chairman Castaneda, Jr. Chief Delfs
Vice-Chairman Bauer Assistant Chief Klein, absent/excused
Clerk Neilson Lorrie Palmquist absent/excused
Director Armendarez Counsel Wencker (present by phone)
Director Haffner
- 4) **Recognition of Personnel** NONE
- 5) **Call To The Public** NONE
- 6) **Announcements, Current Events & Correspondence**
 - **Article regarding SunBelt Holdings developing Red Rock Village**
 - **Meet & Mingle with SunBelt Holdings and the new Red Rock Village Community Association Manager, Shantea Chavez, Saturday, October 27 Noon – 2 PM at RR Elementary School**
 - **AFDA one day training November 30 at NBAZ Conference Center in Phoenix**
- 7) **Review, Discussion and possible Action** regarding the following items for consent:
 - ***Minutes from the regular session held September 28, 2018***

Vice-Chairman Bauer motioned to approve the consent agenda including the *Minutes* of the September 28, 2018 regular Board meeting. Director Haffner seconded. ***Motion carried unanimously, 5:0.***

8) **Chief's Report**

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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's Report was included in the Board packets. No further discussion.

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

The Board reviewed the financial documents in the packets. No clarifications were requested. Vice-Chairman Bauer motioned to approve the financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez seconded. ***Motion carried unanimously, 5:0.***

10) Review, Discussion and possible Action to review and possibly approve the Northwest Fire District Agreement for Communication Services

Chief Delfs explained to the Board that the intergovernmental agreement documents were not available for their review as they were being mailed back to the District from Counsel Wencker's office. However, Northwest Fire District needs to have the agreement in hand soon as we are already well into the fiscal year. Mr. Wencker agreed that there are only very minor changes to the new agreement compared to last year's agreement and he said that he has reviewed and signed the documents. Chief Delfs recommended that the Board authorize the Chairman and the Clerk to review and sign the documents when they are received. Vice-Chairman Bauer moved to authorize the Chairman and the Clerk to review and sign the Intergovernmental Agreement for communication services between the Avra Valley Fire District and the Northwest Fire District. Clerk Neilson seconded. *Motion carried unanimously, 5:0.*

11) Reports of Board Members and Staff NONE

12) Future Agenda Items

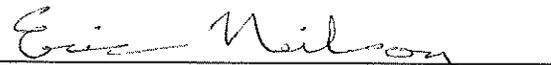
Chairman Castaneda requested that there be a swearing in ceremony for the three directors at the November meeting.

13) Dates of Next Board Meetings: Friday, November 16, 2018 and Friday, December 28, 2018

14) Adjournment

Motion was offered by Vice-Chairman Bauer to adjourn the meeting at 8:21 AM. Director Haffner seconded. *Motioned carried unanimously, 5:0.*

RECORDING OFF.



SIGNED



DATE

Board Members

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

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