

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, July 27, 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 8:06 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
Clerk Neilson Lorrie Palmquist, Finance/Admin
Director Armendarez, absent/excused Counsel Wencker (present by phone)
Director Haffner
- 4) **Recognition of Personnel** NONE
- 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 Public Hearings and Board meetings held June 22, 2018*

Clerk Neilson motioned to approve the Minutes from the Public Hearings and Board meetings held June 22, 2018. Director Haffner seconded. ***Motion carried unanimously, 3:0***

8) **Chief's Report**

The Chief highlighted the following items from his report:

- The water tender sent to the San Antonio Fire in New Mexico has been repaired and is back in service at a total expense of \$5,775 which will be billed to the State Forestry for reimbursement.
- Our Type 3 went out last night to the Carr Fire in Redding, CA, with a 4 person crew.

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

Chief Delfs explained that Moody's Investor Services conducted a recent audit and upgraded our bond rating by 2 classes which gives us better credibility and provides the possibility of lower interest rates on future offerings. The Chief further commented that because total expenditures for FY18 were under budget, the District ended the fiscal year with a carryover even though ambulance revenue was lower than anticipated. Also, all wildland invoices for FY18 have been approved for payment to District. We are awaiting over \$100,000 in wildland revenue.

Clerk Neilson motioned to approve the June 2018 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded. ***Motion carried unanimously, 3:0***

10) Review, Discussion and possible Action to adopt Resolution 2018-07 declaring the month of August as “Drowning Impact Awareness Month” in the District

Chairman Castaneda motioned to adopt Resolution 2018-07 declaring the month of August as “Drowning Impact Awareness Month”. Clerk Neilson seconded. *Motion carried unanimously, 3:0.*

11) Reports of Board Members and Staff

Chairman Castaneda, Vice-Chairman Bauer, Clerk Neilson, Director Armendarez, Director Haffner and Chief Delfs attended the AFDA Conference in Glendale, July 9-12, 2018.

12) Future Agenda Items

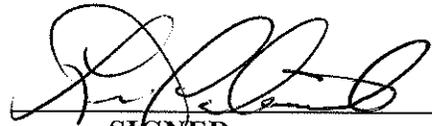
- Set a regular meeting time

13) Date of Next Board Meeting: August 24, 2018 8:00 AM

14) Adjournment

Director Haffner motioned to adjourn the meeting. Clerk Neilson seconded. *Motion carried unanimously, 3:0.* Meeting adjourned at 8:32 AM.

Recording Off.



SIGNED

8-24-18

DATE

Board Members

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

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