# MINUTES

## AVRA VALLEY FIRE DISTRICT

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Meeting Date**: Thursday, May 2, 2019
**Meeting Time**: 1:30 PM
**Location**: 21021 E. Homestead Drive, Red Rock, AZ 85145

*The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.*

*The order of the Agenda may be altered or changed by the Avra Valley Fire District Governing Board. Copies of the Agenda are available at the District's administrative office located at 15790 W. Silverbell Rd., Marana, AZ 85653. If you require an accommodation or materials in accessible format for this event, please call the Avra Valley Fire District Administration Office at 520-682-3255, at least five business days in advance.*

*MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.*

1) **Call To Order** — **The Chairman called to meeting to order at 1:20 PM.**

2) **Pledge of Allegiance** — **The *Pledge of Allegiance* was recited by all present.**

3) **Roll Call** — **In attendance:**

**Telephonically:**
- **Chairman Castaneda**
- **Vice-Chairman Bauer**
- **Clerk Neilson**
- **Director Armendarez**

**In Person:**
- **Director Haffner**
- **Chief Delfs**
- **Lorrie Palmquist**

4) ***Review, Discussion and Possible Action*** **to amend the previously approved purchase price of a ladder tender vehicle from the City of Tucson Fire Department. The new purchase price is $18,479 which includes $17,000 for the purchase price plus 8.7% sales tax of $1,479.**

Vice-Chairman Bauer motioned to amend the previously approved purchase price of the ladder tender vehicle from the City of Tucson Fire Department. Clerk Neilson seconded.
***Motion carried unanimously, 5:0.***

5) **Adjournment:** Vice-Chairman Bauer motioned to adjourn the meeting. Clerk Neilson seconded. ***Motion carried unanimously, 5:0.*** Meeting adjourned at 1:23 PM.

Eric Neilson
**SIGNED**

6-28-19
**DATE**

**Board Members**

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

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