

# MINUTES

## AVRA VALLEY FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Thursday, November 19, 2020  
**Meeting Time:** 4:00 PM  
**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON.

1) **Call To Order** The Chairman called the meeting to order at 4:01 PM.

2) **Pledge of Allegiance to the Flag of the United States of America**

3) **Roll Call and Confirmation of a Quorum** In attendance:

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

4) **Recognition of Personnel** NONE

5) **Call To The Public** NONE

6) **Announcements, Current Events & Correspondence**

- Chief Delfs announced that Chief Klein's brother passed away recently. The District offers condolences to him and his family.

7) **Review, Discussion and possible Action** regarding the following items for consent:

- ***Minutes from the regular meeting held October 22, 2020***

Vice-Chairman Bauer motioned to approve the Consent Agenda. Director Haffner seconded.  
**Motion carried unanimously, 4:0.**

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 highlighted the following items from his report:

- The proposition passed allowing use of marijuana for recreational purposes. Guidance for fire districts is being prepared. Counsel Wencker will work with the District on developing/adjusting internal policies to address the issue.

- 9) Review, Discussion and possible Action to approve the October 2020 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Vice-Chairman Bauer motioned to approve the October 2020 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded.

*Motion carried unanimously, 4:0.*

10) Reports of Board Members and Staff      NONE

11) Future Agenda Items

- Election of Board officers
- Swearing in of re-elected Board members

12) Date of Next Board Meeting      December 17, 2020 at 4:00

13) Adjournment

Vice-Chairman Bauer motioned to adjourn the meeting. Director Haffner seconded.

**Motion carried unanimously, 4:0.** Meeting adjourned at 4:17 PM.

Recording Off.

Eric Neilson

SIGNED

12-17-20

DATE

#### Board Members

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

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