

## MINUTES

### AVRA VALLEY FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Thursday, January 28, 2021

**Meeting Time:** 4:00 PM

**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

#### RECORDING ON.

1) **Call To Order** Chairman Castaneda called the meeting to order at 4:08 PM.

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

3) **Roll Call and Confirmation of a Quorum**

Chairman Castaneda, Jr

Vice-Chairman Bauer

Clerk Neilson

Director Armendarez

Director Haffner (absent/excused)

In attendance:

Chief Delfs

Assistant Chief Klein

Lorrie Palmquist (present by phone)

Counsel Wencker (present by phone)

4) **Recognition of Personnel**

Firefighters and their families were escorted into the meeting as their name was called. Chief Delfs expressed congratulations to everyone on the achievement of these personal milestones. Chairman Castaneda expressed thank you to everyone for all the years of commitment to the District.

**Board Member Service Pins:**

<b>10 Year:</b>	Sara Bauer, Vice-Chairman
<b>5 Year:</b>	Thomas Armendarez

**Firefighter of the Year:** Ralph Hiraless

**Retirement:** Captain Billy Eader

**Captain Promotion:** Provisional Captain Chris George

**20-Year Service Pin:** Captain Lyle Kennedy

**15-Year Service Pin:** Engineer Marc Albrecht

<b>10-Year Service Pins:</b>	Chief Delfs	Captain Mark Velasquez
	Assistant Chief Klein	Firefighter Mike Ryder
	Tom Webb	Captain Chris George
		Engineer Marc Albrecht

**5-Year Service Pin:** Paramedic Adrian Koch

#### **Presentation of Badges to New Employees:**

Jared Fiori, Paramedic  
Richard Roscoe, Paramedic  
Seth Merz, FF/EMT  
Tyler Overstreet, FF/EMT  
Geno Nash, FF/EMT  
Justin Gates, FF/EMT  
Andres Martinez, FF/EMT  
Orlando Tolano, FF/EMT

Dana Crowe, FF/EMT  
Hayden Seitz, FF/EMT  
Gabriel Carrillo, FF/EMT  
Kye Kinney, FF/EMT  
Louis Lucero, FF/EMT  
Diego Talamantez, FF/EMT  
Christian Leon, FF/EMT

Chief Delfs expressed thank you to everyone for being present and congratulations to the new firefighters on the many accomplishments it took to obtain their badge. Chief Delfs administered the Oath of Office to the new firefighters and invited family members to pin on their badges. Chairman Castaneda expressed thank you to all the families for their encouragement and many sacrifices in supporting these firefighters. He also expressed thank you to the Board members for their years of dedicated service.

- 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 meeting held December 17, 2020
  - **Approve Resolution 2021-01** to annex the property located at 17862 W Lickskillet Lane into the Avra Valley Fire District

Vice-Chairman Bauer motioned to approve the consent agenda. Chairman Castaneda 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:

- We have several grant applications in process.
- We submitted a grant to the 100 Club and they funded the entire \$23,000 for the new firefighter turnouts.

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

Clerk Neilson motioned to approve the December 2020 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Vice-Chairman Bauer seconded.  
*Motion carried unanimously, 4:0.*

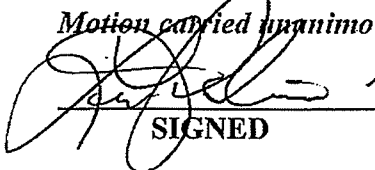
- 10) **Reports of Board Members and Staff**    **NONE**

11) **Future Agenda Items**

- 12) **Date of Next Board Meeting**                      **February 25, 2021**

13) **Adjournment**

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.  
*Motion carried unanimously, 4:0.* Meeting adjourned at 4:51 PM.

  
\_\_\_\_\_  
**SIGNED**

2-28-2021  
\_\_\_\_\_  
**DATE**

**Board Members**

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

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