

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, September 27, 2019
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 8:07 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** In attendance:

Chairman Castaneda, Jr	Chief Delfs (absent/excused)
Vice-Chairman Bauer (absent/excused)	Assistant Chief Klein
Clerk Neilson	Lorrie Palmquist
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**
 - AFDA Conference in Laughlin, NV: January 16-18, 2020
 - Next general election date: November 3, 2020
- 7) **Review, Discussion and possible Action regarding the following items for consent:**
 - ***Minutes from the regular meeting August 23, 2019***

Clerk Neilson motioned to approve the Minutes from the regular Board meeting held August 23, 2019. Director Haffner seconded. ***Motioned carried unanimously, 4:0.***

8) **Chief's Report**

- Director Haffner inquired about the 2018 Fire Code. Assistant Chief Klein responded that the International Fire Code is updated regularly. Local jurisdictions must individually adopt the Code. We are currently operating under the 2018 Fire Code, which is the most recent version.
- Chairman Castaneda inquired about the adjusting entries which Pima County posted to our property tax revenue account. Lorrie explained that these entries were posted by Pima County as a result of updating their prior year tax rolls. We do not know if more entries will be made.

9) **Review, Discussion and possible Action to approve the August 2019 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.**

Clerk Neilson motioned to approve the August 2019 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded. ***Motion carried unanimously, 4:0.***

10) Review, Discussion and possible Action to approve the annexation of Pinal County parcels owned by The Church of Jesus Christ of Latter-day Saints into the Fire District.

Assistant Chief Klein addressed the Board explaining that the proposed annexation relates to three undeveloped parcels within Pinal County just South of the Pinal Air Park. Chairman Castaneda motioned to approve Resolution 2019-03 authorizing the amendment of the Avra Valley Fire District's boundaries to include parcels owned by The Church of Jesus Christ of Latter-Day Saints. Clerk Neilson seconded. *Motion carried unanimously, 4:0.*

11) Reports of Board Members and Staff NONE

12) Future Agenda Items

13) Date of Next Board Meeting October 25, 2019

14) Adjournment

Director Haffner motioned to adjourn the meeting. Director Armendarez seconded. *Motion carried unanimously, 4:0.* Meeting adjourned at 8:35 AM.



SIGNED



DATE

Board Members

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

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