

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, March 20, 2020
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 8:03 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** In attendance:
Chairman Castaneda, Jr (present by phone) Chief Delfs
Vice-Chairman Bauer (present by phone) Assistant Chief Klein
Clerk Neilson (absent, excused) Lorrie Palmquist (present by phone)
Director Armendarez Counsel Wencker (present by phone)
Director Haffner (absent, excused)
- 4) **Recognition of Personnel** NONE
- 5) **Call To The Public** NONE
- 6) **Announcements, Current Events & Correspondence**
 - Pinal County Special Districts Meeting, Friday, April 3, 2020 CANCELLED
 - Marana State of the Town Address & Luncheon, Thursday, April 23, 2020 CANCELLED
- 7) **Review, Discussion and possible Action** regarding the following items for consent:
 - ***Minutes from the regular meeting February 28, 2020***

Vice-Chairman Bauer motioned to approve the *Minutes* from the February 28, 2020 regular Board meeting. Director Armendarez seconded. ***Motion carried unanimously, 3:0.***

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 are keeping you and the troops updated regarding the Corona Virus. We are confident that protocols are in place and being followed.
- Lorrie and I attended a meeting yesterday regarding the possibility of establishing a State risk pool. We will keep you informed. We have been told to expect an estimated 60% increase in premium with this risk pool. The State is investigating whether or not to contribute funds to the pool.

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

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

Motion carried unanimously, 3:0.

10) Reports of Board Members and Staff NONE

11) Future Agenda Items FY21 Budget

12) Date of Next Board Meeting April 24, 2020

13) Adjournment

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

Motioned carried unanimously, 3:0. Meeting adjourned at 8:12 AM.

Recording Off.

SIGNED

DATE

Board Members

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

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