

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, October 25, 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 8:04 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** In attendance:

Chairman Castaneda, Jr	Chief Delfs
Vice-Chairman Bauer (absent/excused)	Assistant Chief Klein (absent/excused)
Clerk Neilson	Lorrie Palmquist
Director Armendarez	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 reminded the Board that we have made hotel reservations for Board members who are planning to attend the AFDA Conference in Laughlin in January.
- 7) **Review, Discussion and possible Action regarding the following items for consent:**
 - ***Minutes from the regular meeting September 27, 2019***

Director Haffner motioned to approve the Consent Agenda. Director Armendarez seconded.
Motion carried unanimously, 4:0
- 8) **Chief's Report**

The Chief highlighted the following items from his report:

 - The previous wildland crew was deployed to California for three weeks. The total billing was \$99,000.
 - We currently have another crew in California.
 - The FY19 audit fieldwork has been completed. Another clean year with no findings.
 - Captain Coody successfully wrote two grants. Under one of the grants, we will obtain four air pack cylinders for the new equipment truck. The second grant is from the 100 Club for swift water gear.
- 9) **Review, Discussion and possible Action to approve the September 2019 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.**

Clerk Neilson motioned to approve the September 2019 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

Chief Delfs introduced the Board to the new Union secretary, Paramedic Xochitl Baca-Cruz. Ms. Baca-Cruz shared that the Union made \$4,200 from the recent golf tournament. She invited everyone to attend the annual chili cookoff this weekend to support Avra Valley in their attempt to retain their first place winning streak.

11) Future Agenda Items

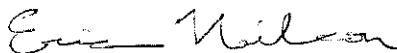
12) Date of Next Board Meeting November 22, 2019

13) Adjournment


Director Haffner motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 4:0 Meeting adjourned at 8:14 AM.

Recording Off.



SIGNED



DATE

Board Members

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

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