

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, January 24, 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 8:04 AM.

2) **Pledge of Allegiance** The Pledge of Allegiance was recited by all present.

3) **Roll Call** In attendance:

Chairman Castaneda, Jr
Vice-Chairman Bauer (absent/excused)
Clerk Neilson (absent/excused)
Director Armendarez
Director Haffner

Chief Delfs
Assistant Chief Klein
Lorrie Palmquist (present by phone)
Counsel Wencker (present by phone)

4) **Recognition of Personnel** NONE.

5) **Call To The Public** NONE.

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

- Follow Up AFDA Conference in Laughlin
Several Board members attended the recent AFDA Conference in Laughlin.
- Housing development in Red Rock
Richmond America Homes has purchased 91 lots in the area.

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

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

- **Minutes from the regular meeting December 27, 2019**

Director Haffner motioned to approve the Minutes from the regular meeting held December 27, 2019. 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 item from his report:

- ASARCO/Silverbell Mine has notified the District that they plan to discontinue their fire protection services.

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

Director Armendarez motioned to approve the December 2019 financial reports and authorize the Chairman and clerk to sign the *Certificate of Review*. Director Haffner seconded.
Motion carried unanimously, 3:0.

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

11) Future Agenda Items **Renew Engagement Letter with Auditors
IGA with Pima County Hazmat Response Team**

12) Date of Next Board Meeting **February 28, 2020**

13) Adjournment

Director Haffner motioned to adjourn the meeting. Director Armendarez seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 8:14 AM.
Recording Off.

Eric Neilson
SIGNED

2/28/20
DATE

Board Members

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

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