MINUTES



AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date:

Thursday, January 26, 2023

Meeting Time:

5:00 PM

Location:

21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1) Call To Order

Chairman Castaneda called the meeting to order at 5:05 pm.

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

3) Roll Call and Confirmation of a Quorum

Chairman Castaneda

Director Neilson, absent/excused

Director Armendarez, absent/excused

Director Bren

Director Goss

Chief Delfs

Assistant Chief Klein, absent/excused

Lorrie Palmquist

Chris Wencker present by phone

4) Recognition of Personnel

NONE

5) Call To The Public

NONE

- 6) Announcements, Current Events & Correspondence
 - Chief Delfs expressed condolences to Three Points Board member, Amanda Head, who lost a family member this week.
 - AFDA Summer Conference is July 11-14, 2023 in Glendale. We will reserve rooms as soon as they become available.
- 7) <u>Review, Discussion and possible Action</u> to approve the *Minutes* from the regular meeting held December 20, 2022.

Director Goss motioned to approve the Minutes from the regular meeting held December 20, 2022. Director Bren 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:

- Three Points District suffered a large fire during the week of the AFDA Conference. It flashed quickly and two firefighters were injured, and a material amount of damage was done to an engine.
- We did meet our CON times for December.
- As soon as it gets a little warmer, painters will be taking care of the trim around ST 191.
- Our new ambulance is ordered. We have all but one ambulance in service at this time.
- We currently have one engine and one ambulance on loan to Three Points

- 9) <u>Review, Discussion and possible Action</u> to modify and/or approve the December 2022 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.
 Director Bren motioned to approve the December 2022 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Director Goss seconded. *Motion carried unanimously*, 3:0.
- 10) Review, Discussion and Possible Action to accept the offer and purchase agreement with Republic EVS/Medix Specialty Vehicles for One (1) Medix Specialty Vehicle (Ambulance) Type I ME 153" on 2023 Dodge 3500 4 X 4 Diesel Powered Chassis, Two Door Standard Cab. Total purchase price \$179,537.82

Director Goss motioned to accept the offer and purchase agreement with Republic EVS for the Type 1 ambulance as outlined herein. Director Bren seconded. *Motion carried unanimously*, 3:0.

11) <u>Review, Discussion and Possible Action</u> to approve the 5 year renewal of the subscription agreement with APS Electric for fire protection services

Director Bren motioned to approve the 5 year renewal of the subscription agreement with APS Electric for fire protection services. Director Goss seconded. *Motion carried unanimously*, 5:0.

12) <u>Review, Discussion and Possible Action</u> to review the FY23 Budget and make line item reclassifications as recommended

Chief Delfs stated that after a thorough mid-year evaluation of the budget, no line item changes are recommended at this time.

13) Reports of Board Members and Staff

Chairman Castaneda commented that the speakers at the AFDA Conference were stellar. He also shared that he received positive feedback from Three Points Fire District regarding our current management agreement.

14) Future Agenda Items

Presentation of the FY22 Audit Report

15) Date of Next Board Meeting

February 23, 2023

16) Adjournment

Director Goss motioned to adjourn the meeting. Director Bren seconded. *Motion carried unanimously*, *3:0.* Meeting adjourned at 5:19 PM.

SIGNED

DATE

Luis Castaneda, Jr., Chairman Thomas Armendarez, Vice-Chairman Cody Bren, Clerk Eric Neilson, Member Michelle Stark-Goss, Member
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