

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	Chief Delfs
Director Neilson, absent/excused	Assistant Chief Klein, absent/excused
Director Armendarez, absent/excused	Lorrie Palmquist
Director Bren	Chris Wencker present by phone
Director Goss	
- 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) **Review, Discussion and possible Action 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

