

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Thursday, October 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 5:00 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
Vice-Chairman Armendarez, absent/excused	Assistant Chief Klein
Clerk Bren	Lorrie Palmquist
Director Neilson	Counsel Wencker, present by phone
Director Goss, absent/excused	Captain Gillmore
	Battalion Chief Tharp

4) **Recognition of Personnel** NONE

5) **Call To The Public** NONE

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

- AFDA Winter Conference, January 10-12, 2024, Laughlin, NV

7) **Review, Discussion and possible Action regarding the adoption of the Minutes from the regular meeting held on September 28, 2023.**

Clerk Bren motioned to adopt the Minutes from the regular Board meeting held on September 28, 2023. Director Neilson 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:

- With a Captain and Chief rotation, the District will be teaching classes in-house, including instructor and leadership training.
- The District received notice that our new ambulance will arrive sooner than expected.
- The new well at ST 191 has been completed.

9) **Review, Discussion and possible Action** to approve the September 2023 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Director Neilson motioned to approve the September 2023 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Bren seconded. ***Motion carried unanimously, 3:0.***

10) **Reports of Board Members and Staff**

- The Chief reported that our website migration is well under way, with an expected roll out date of November 8.
- Chief Tharp reported that the Avra Valley Firefighters held a charity event last weekend at Top Golf, with 96 attendees. The Union was able to recognize several retired firefighters from the District. The Union will be hosting trunk or treat events at Red Rock Elementary and Roadrunner Elementary.

11) **Future Agenda Items**

**Mutual Aid Compact
January and February meeting dates**

12) **Date of Next Board Meeting**

November 21, 2023 4:00 PM

13) **Adjournment**

Director Neilson motioned to adjourn the meeting. Clerk Bren seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 5:18 PM.
Recording Off.



SIGNED

11/21/2023

DATE

Board Members

Luis Castaneda, Jr. Thomas Armendarez Cody Bren Eric Neilson Michelle Stark-Goss

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