

# MINUTES

## AVRA VALLEY FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Thursday, May 26, 2022

**Meeting Time:** 5:30 PM

**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

#### RECORDING ON.

1) **Call To Order** Chairman Castenada called the meeting to order at 5:42 PM.

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

3) **Roll Call and Confirmation of a Quorum**

Chairman Castaneda

Vice-Chairman Bauer

Clerk Neilson, absent/excused

Director Armendarez

Chief Delfs

Assistant Chief Klein

Lorrie Palmquist

Chris Wencker

Chairman Castenada asked for a moment of silence in recognition of the passing of Board Member James Haffner.

4) **Recognition of Personnel** Marc Albrecht, Captain

Chief Delfs addressed the Board commenting that with many years of service, extensive knowledge and skills, Captain Albrecht is truly a seasoned professional who exhibits the characteristics of a strong leader. This badge comes with a greater share of responsibility, as a captain is a frontline supervisor carrying responsibility for many. Captain Calhoun pinned the badge for Captain Albrecht.

5) **Call To The Public** NONE

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

- AFDA Summer Conference - July 12-14, 2022, Renaissance Glendale
- AZ Senate Resolution SCR 1049 – Az Fire District Safety Act

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

- ***Minutes from the regular meeting held April 21, 2022***

Vice-Chairman Bauer motioned to approve the Consent Agenda. 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 presented an oral report highlighting the following items:

- Chief Klein has reviewed SORC and CON times, as well as our call volume. We are meeting all response times and will exceed the call volume of last year.
- We are waiting to hear on grants which we have been applied for.
- We are expanding our skills and capabilities of our EMTs
- The concrete slab is moving forward at the mechanic's shop at ST 192

9) **Review, Discussion and possible Action** to modify and/or approve the April 2022 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Director Armendarez motioned to approve the April 2022 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Vice-Chairman Bauer seconded.

*Motion carried unanimously, 3:0.*

10) **Review, Discussion and possible Action** to review and/or adopt the Proposed FY23 Budget and direct staff to post as required by law in preparation for final adoption at the June Board meeting.

The proposed budget was discussed at length at the last Board meeting. It has been updated to reflect the actual history through April 30.

Vice-Chairman Bauer motioned to adopt the Proposed FY23 Budget and direct staff to post as required by law. Director Armendarez seconded. *Motion carried unanimously, 3:0.*

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

12) **Future Agenda Items**

- Public Hearing and Adopt FY23 Budget
- Call for election
- Possible appointment of a new Board Member

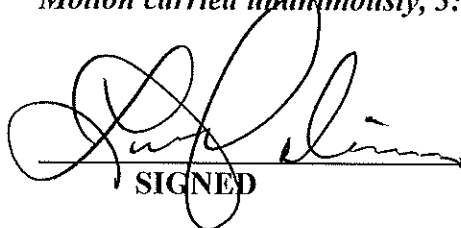
The Chairman directed that an announcement be posted to the website seeking letters of interest to be considered at the June Board meeting.

13) **Date of Next Board Meeting**      **June 22, 2022 at 5:00 PM**

14) **Adjournment**

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.

*Motion carried unanimously, 3:0.* Meeting adjourned at 6:07 PM.



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SIGNED

6-22-22

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DATE

**Board Members**

**Luis Castaneda, Jr.    Sara Bauer    Eric Neilson    Thomas Armendarez**

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