

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Thursday, September 22, 2022
Meeting Time: 5:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON.

1) **Call To Order** Chairman Castenada called the meeting to order at 5:02 PM.

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

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

Chairman Castenada

Chief Delfs, absent/excused

Vice-Chairman Bauer

Assistant Chief Klein

Clerk Neilson, absent/excused

Lorrie Palmquist

Director Armendarez

Chris Wencker present by phone

Director Bren, absent/excused

4) **Recognition of Personnel** NONE

5) **Call To The Public** NONE

6) **Announcements, Current Events & Correspondence** None

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

- ***Minutes from the regular meeting held August 25, 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.

Vice-Chairman Bauer inquired about how light duty works. Chief Klein responded that it depends on what the employee restrictions are, but usually light duty would include such things as general administrative tasks, deliveries between stations or obtaining parts for the mechanic. An employee on light duty works a 40-hour week rather than a regular shift schedule.

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

Vice-Chairman Bauer motioned to approve the August 2022 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez seconded.
Motion carried unanimously, 3:0.

10) Review, Discussion and possible Action to approve Resolution 2022-03 authorizing the implementation of current allowable mitigation rates for Fire Recovery.

Chief Klein explained that authorizing this Resolution will allow the District to increase the billable rates for Fire Recovery incidents. Incidents covered under the Fire Recovery agreement are non-District resident motor vehicle accidents, car fires and house fires. We have not increased the mitigation rates since 2010. Vice-Chairman Bauer motioned to approve Resolution 2022-03 authorizing the implementation of current allowable mitigation rates for Fire Recovery. Director Armendarez seconded.
Motion carried unanimously, 3:0.

11) Reports of Board Members and Staff

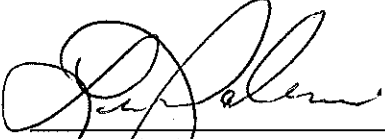
- Chairman Castaneda offered thanks to the District for the outpouring of support for his family as they grieve the loss of his Mother
- Director Bauer announced that this is her last Board meeting, as she will be moving out of District during the upcoming weekend

12) Future Agenda Items Board photos October 27, 2022

13) Date of Next Board Meeting October 27, 2022

14) Adjournment

Director Armendarez motioned to adjourn the meeting. Vice-Chairman Bauer seconded.
Motioned carried unanimously, 3:0. Meeting adjourned at 5:21 PM.
Recording Off.



SIGNED

10-27-2022

DATE

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Thomas Armendarez Cody Bren

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