MINUTES



AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, April 27, 2023

Meeting Time: 5:00 PM

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

Recording On.

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 Vice-Chairman Armendarez Clerk Bren, absent/excused Director Neilson, absent/excused Director Goss Chief Delfs, absent/excused Assistant Chief Klein Lorrie Palmquist, present by phone Chris Wencker present by phone

4) Recognition of Personnel

NONE

5) Call To The Public

NONE

- 6) Announcements, Current Events & Correspondence
 - May 7, 2023 Noon Celebration of Life for former Board Member, James Haffner Will be held at the Chapel at Picacho RV Park
 - AFDA Summer Conference July 9 July 13, 2023 Renaissance Phoenix-Glendale
- 7) <u>Review, Discussion and possible Action</u> to approve the *Minutes* from the regular meeting held March 28, 2023.

Vice-Chairman Armendarez motioned to approve the *Minutes* from the regular meeting held March 28, 2023. Director Goss 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 following items were highlighted:

- The District will be promoting 3 Battalion Chief's and 4 Captains on May 8, 2023
- We have had 2 recent resignations and notification that one medic will be leaving soon
- Yesterday we went through an interview process and made 3 offers

- Reports and authorize the Chairman and Clerk to sign the Certificate of Review
 Director Goss motioned to approve the March 2023 financial reports and authorize the Chairman and the Clerk to sign the Certificate of Review. Vice-Chairman Armendarez seconded.

 Motion carried unanimously, 3:0.
- 10) <u>Review, Discussion and possible Action</u> to review the preliminary FY24 Budget
 This item is for review purposes only at this time. The Preliminary FY24 Budget will be on the Agenda in May for adoption.
- 11) Reports of Board Members and Staff NONE
- 12) Future Agenda Items in May, adopt Preliminary FY24 Budget

In June, hold Public Hearing In June, adopt FY24 Budget

- 13) Date of Next Board Meeting May 25, 2023
- 14) Adjournment Vice-Chairman Armendarez motioned to adjourn the meeting. Director Goss seconded. Motion carried unanimously, 3:0. Meeting adjourned at 5:15 PM. Recording off.

SIGNED DATE

Luis Castaneda, Jr., Chairman Thomas Armendarez, Vice-Chairman Cody Bren, Clerk Eric Neilson, Member Michelle Stark-Goss, Member In accordance with the Federal law and the U.S. Department of Agriculture policy, Avra Valley Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).