

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.

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

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) **Review, Discussion and possible Action 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

