

# MINUTES

## AVRA VALLEY FIRE DISTRICT

### REGULAR MEETING OF THE BOARD OF DIRECTORS



**Meeting Date:** Thursday, July 28, 2022  
**Meeting Time:** 5:00 PM  
**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

#### RECORDING ON.

1) **Call To Order** Chief Delfs called the meeting to order at 5:20 PM.

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

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

Chairman Castaneda, present by phone	Chief Delfs
Vice-Chairman Bauer, absent/excused	Assistant Chief Klein
Clerk Neilson	Lorrie Palmquist
Director Armendarez, present by phone	Chris Wencker 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:**

*A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.*

- **Minutes from the regular meeting and Pubic Hearing held June 22, 2022**

Clerk Neilson motioned to approved the Consent Agenda. Chairman Castenada 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 report was included in the Board packets. There was no discussion.

9) **Review, Discussion and Possible Action to appoint a resident to fill the board vacancy left by the passing of Director James Haffner.**

Chairman Castenada motioned to appoint Mr. Cody Bren to fill the vacancy left by the passing of Director Haffner. Clerk Neilson seconded. **Motion carried unanimously, 3:0.**

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

Chairman Castaneda motioned to approve the June 2022 financial reports and authorize the Chairman and the Clerk to sign the *Certificate of Review*. Clerk Neilson seconded. **Motion carried unanimously, 3:0.**

- 11) Reports of Board Members and Staff      NONE
- 12) Future Agenda Items
- 13) Date of Next Board Meeting              August 25, 2022
- 14) Adjournment                                  Chief Delfs adjourned the meeting at 5:25 PM.

Eric Neilson  
SIGNED

8-25-2022  
DATE

**Board Members**

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

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