

MINUTES

AVRA VALLEY FIRE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Thursday, September 23, 2021
Meeting Time: 6:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON.

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 6:00 PM.
- 2) **Pledge of Allegiance to the Flag of the United States of America**
- 3) **Roll Call and Confirmation of a Quorum**

Chairman Castaneda, Jr	Chief Delfs
Vice-Chairman Bauer	Assistant Chief Klein
Clerk Neilson	Lorrie Palmquist (present by phone)
Director Armendarez	Counsel Wencker (present by phone)
Director Haffner	

- 4) **Recognition of Personnel Paramedic Kaitlyn Klein, 5 year pin**

Chief Delfs introduced Paramedic Klein, stating that Kaitlyn is a solid employee, willingly taking on additional responsibilities on the job. Additionally, she is pursuing her Bachelor's Degree. Chairman Castaneda offered thanks on behalf of the District.

- 5) **Call To The Public NONE**

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

A brief summary of announcements, current events, correspondence, and other information concerning the District. The Governing Board is prohibited from proposing, discussing, deliberating, and/or taking legal action on any matters under this agenda item, unless specifically listed as an agenda item elsewhere on this agenda.

- AFDA Winter conference: January 20-21, 2022 Casino del Sol Tucson, AZ

- 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 held August 26, 2021**

Vice-Chairman Bauer motioned to approve the Consent Agenda. Director Armendarez seconded.
Motion carried unanimously, 5:0.

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 highlighted the following items from his report:

- The cooler at ST 194 has been installed and is running, including the bay.
- We recently replaced one of the AC units on ST 194 at a cost of \$7000, and we now have another one that has gone out.
- CPR classes for the public are still on hold due to COVID.
- Paige Valdiserri has notified the District that she will no longer be providing counseling services for the District. We do still have many providers available for employee assistance.
- Brief discussion ensued regarding the possibility of OSHA becoming involved with mandating proof of COVID vaccinations for employees.
- The management relationship with Three Points Fire District is going well, with most people very receptive to the positive direction in which we are heading.

9) **Review, Discussion and possible Action to modify and/or approve the August 2021 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

Vice-Chairman Bauer motioned to approve the August 2021 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Armendarez seconded.
Motion carried unanimously, 5:0.

- 10) **Reports of Board Members and Staff** NONE
- 11) **Future Agenda Items** None presented.
- 12) **Date of Next Board Meeting** October 28, 2021
- 13) **Adjournment**

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.
Motion carried unanimously, 5:0. Meeting adjourned at 6:20 PM.
Recording Off.

Eric Neilson
SIGNED

10-28-21
DATE

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Thomas Armendarez James Haffner

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