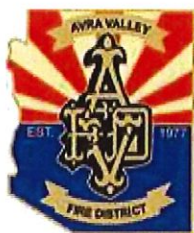


MINUTES

AVRA VALLEY FIRE DISTRICT

PUBLIC HEARING AND

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, June 22, 2018
Meeting Time: 6:00 PM
Location: 15790 W Silverbell Road, Marana, AZ 85653

Recording On

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 6:00 PM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** **Secretary Palmquist called roll. In attendance:**

Chairman Castaneda, Jr.
Vice-Chairman Bauer
Clerk Neilson (absent, excused)
Director Armendarez
Director Haffner

Chief Delfs
Assistant Chief Klein (absent, excused)
Lorrie Palmquist, Finance/Admin
Counsel Wencker (present by phone)

4) **Public Hearing on Proposed Budget FY2019**

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the Fire Chief. In accordance with State statute, the *FY19 Proposed Budget* was posted in four public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. Following this second Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the *FY19 Adopted Budget* shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

4.1) **Public Comment on the FY2019 Budget pursuant to ARS 48-807.**

There were no residents in attendance. There was no public comment.

4.2) **Adjourn Public Hearing**

Vice-Chairman Bauer motioned to adjourn the public hearing. Director Armendarez seconded. *Motion carried unanimously, 4:0.* The public hearing adjourned at 6:02 PM.

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

- 6) Review, Discussion and possible Adoption of the FY2019 Budget including the adoption of the secondary property tax levy of \$3.50 and the bond repayment levy of \$.60.

Vice-Chairman Bauer motioned to adopt the FY2019 Budget including the secondary property tax levy rate of \$3.50 and the bond repayment levy rate of \$.60. Director Haffner seconded.

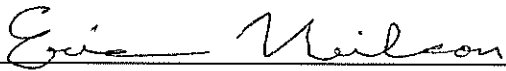
Motion carried unanimously, 4:0.

- 7) **Date of Next Board Meeting: July 27, 2018**

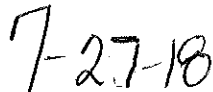
- 8) **Adjournment**

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 4:0. Meeting adjourned at 6:10 PM.



SIGNED



APPROVED

Board Members

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

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).