MINUTES

AVRA VALLEY FIRE DISTRICT



REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, July 25, 2024

Meeting Time: 4:30 PM

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

1) Call to Order Chairman Castenada called the meeting to order at 4:31 PM.

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

3) Roll Call and Confirmation of a Quorum

Chairman Castaneda Chief Delfs

Vice-Chairman Armendarez

Clerk Bren

Assistant Chief Klein
Lorrie Palmquist

Director Neilson Counsel Wencker, present by phone Director Goss Captain Gillmore, Union President

Several family members were in attendance Battalion Chief Kennedy

4) Recognition of Personnel Wyatt Perkins, Paramedic and Jeff Little, Captain

Chief Delfs addressed the Board, commenting that these promotions are well-deserved and required a significant amount of work. Chairman Castenada expressed congratulations on behalf of the District.

5) Call To The Public NONE

6) Announcements, Current Events & Correspondence NONE

• Chief Delfs announced that there is no need to hold an election and the District will be cancelling elections in both Counties. Therefore, the two Board members up for reelection will hold their current Board positions by acclamation for another four years.

7) <u>Review, Discussion and Possible Action</u> regarding the adoption of the *Minutes* from the Public Hearing and regular meeting held on June 25, 2024.

Director Goss motioned to adopt the *Minutes* from the Public Hearing and the regular Board meeting held June 25, 2024. Vice-Chairman 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:

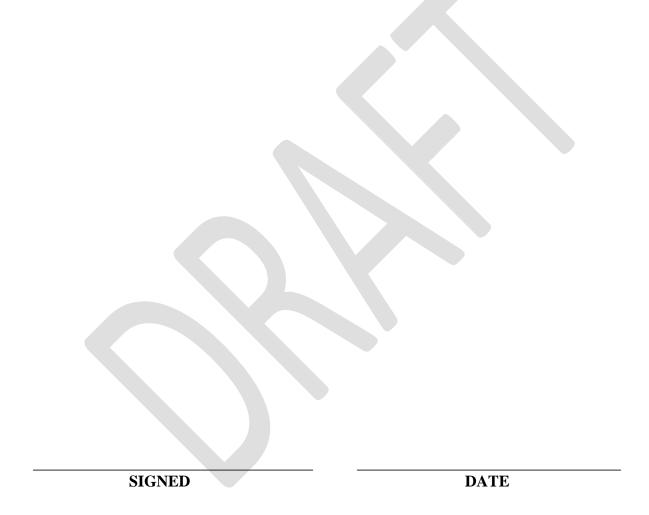
- The District finished FY24 on target.
- We have become aware that the District will experience upcoming major fleet repairs.
- 9) <u>Review, Discussion and Possible Action</u> to approve the June 2024 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*.

Clerk Bren motioned to approve the June 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Vice-Chairman Armendarez seconded. **Motion carried unanimously, 5:0.**

10) Reports of Board Members and Staff

- Chairman Castenada attended the recent AFDA Conference, commenting that the speakers and networking were very good.
- 11) Future Agenda Items
- 12) Date of Next Board Meeting August 22, 2024
- 13) Adjournment

Vice-Chairman Armendarez motioned to adjourn the meeting. Director Goss seconded. *Motion carried unanimously*, *3:0*. Meeting adjourned at 4:48 PM.



Board Members

Luis Castaneda, Jr. Thomas Armendarez Cody Bren Eric Neilson Michelle Stark-Goss

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