

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	Assistant Chief Klein
Clerk Bren	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) **Review, Discussion and Possible Action 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) **Review, Discussion and Possible Action 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 Castaneda 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.

DRAFT

SIGNED

DATE

Board Members

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

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