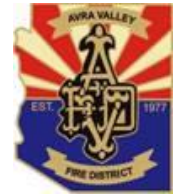




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



MINUTES
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

Board Members in Attendance

Chairman Castaneda
Vice-Chairman Bauer
Clerk Neilson
Director Armendarez
Director Haffner

Staff Members in Attendance

Chief Delfs
Assistant Chief Klein
Lorrie Palmquist, by phone

Others in Attendance

Counsel Wencker, by phone

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 item elsewhere on this Agenda.

AFDA Winter Conference 2022: January 20-21, 2022, Casinodel Sol, Tucson

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT

Minutes from 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: fire suppression, EMS and wildland services, 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 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 Noted

The Board may not discuss or take any action on topics presented for future agendas.

12. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be 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

10-28-21

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON 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).