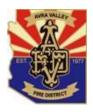


AVRA VALLEY FIRE DISTRICT 15790 W Silverbell Road Marana, AZ 85653 Phone: 520-682-3255 Fax: 520-682-5458 www.avfire.org



MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date:Thursday, October 22, 2020Meeting Time:4:00 PMLocation:21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER Clerk Neilson called the meeting to order at 4:08 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	Staff Members in Attendance	Others in Attendance
Clerk Neilson	Chief Delfs	
Director Armendarez	Lorrie Palmquist, by phone	
Director Haffner		

Absent/Excused Chairman Castanea Vice-Chairman Bauer Assistant Chief Klein Counsel Wencker

4. RECOGNITION OF PERSONNEL NONE

- 5. CALL TO THE PUBLIC NONE
- 6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE Chief Delfs offered a reminder about the required statutory training required for Board members.

7. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> REGARDING THE FOLLOWING ITEMS FOR CONSENT:

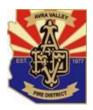
Minutes from the regular meeting September 25, 2020 Clerk Neilson motioned to approve the Minutes from the regular session held September 25, 2020. Director Armendarez seconded. *Motion carried unanimously*, *3:0*.

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.



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The Chief highlighted the following items from his report:

Written testing is scheduled next week for the new hires under the SAFER Grant. Due to the fact that the prerequisite training academy was prematurely ended because of COVID, we may have to extend the application period in order to obtain enough qualified applicants. Generally, there would be a cost-share portion of employee related expenditures under the SAFER Grant. However, Chief Klein applied for and successfully obtained a waiver for our cost-share.

We will begin issuing burn permits again November 1.

9. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO APPROVE THE SEPTEMBER 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Neilson motioned to approve the September 2020 financial reports and authorize the Chairman and Clerk to sign the Certificate of Review. Director Haffner seconded. *Motion carried unanimously*, 3:0.

10. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO CONSIDER AND APPROVE THE ALS BASE HOSPITAL AFFILIATION AGREEMENT BETWEEN SMSJ TUCSON HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, DOING BUSINESS AS ST. MARY'S HOSPITAL AND AVRA VALLEY FIRE DISTRICT

Chief Delfs commented that our District Counsel reviewed the suggested changes and also made several changes to the agreement. The Hospital has reviewed and accepted the suggested changes. Clerk Neilson motioned to approve the ALS Base Hospital Affiliation Agreement between SMSJ Holdings, LLC, a Delaware limited liability company, doing business as St. Mary's Hospital and Avra Valley Fire District. Director Armendarez seconded. *Motion carried unanimously, 3:0.*

11. REPORTS OF BOARD MEMBERS AND STAFF

12. FUTURE AGENDA ITEMS

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

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting is TBA

14. ADJOURNMENT

Clerk Neilson motioned to adjourn the meeting. Director Armendarez seconded. *Motion carried unanimously, 3:0*. Meeting adjourned at 4:30 PM. **RECORDING OFF**

LUIS CASTANEDA

11-19-20

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).