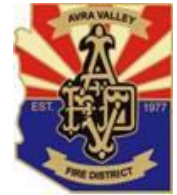




AVRA VALLEY FIRE DISTRICT
 15790 W Silverbell Road
 Marana, AZ 85653
 Phone: 520-682-3255 Fax: 520-682-5458
 www.avfire.org



MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, January 28, 2021
Meeting Time: 4:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 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
Chairman Castaneda	Chief Delfs	Counsel Wencker, by phone
Vice-Chairman Bauer	Assistant Chief Klein	several family members
Clerk Neilson	Lorrie Palmquist, by phone	
Director Armendarez		

Absent/Excused

Director Haffner

4. RECOGNITION OF PERSONNEL

Board Member Service Pins:	10 Year:	Sara Bauer
	5 Year:	Thomas Armendarez

Firefighter of the Year: Ralph Hiraes

Retirement: Captain Billy Eader

Captain Promotion: Provisional Captain Chris George

20-Year Service Pin: Captain Lyle Kennedy

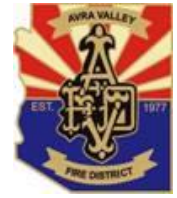
15-Year Service Pin: Engineer Marc Albrecht

10-Year Service Pins:	Chief Delfs	Captain Mark Velasquez
	Assistant Chief Klein	Firefighter Mike Ryder
	Tom Webb	Captain Chris George
		Engineer Marc Albrecht

5-Year Service Pin: Paramedic Adrian Koch



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Presentation of Badges to New Employees:

Jared Fiori, Paramedic	Dana Crowe, FF/EMT
Richard Roscoe, Paramedic	Hayden Seitz, FF/EMT
Seth Merz, FF/EMT	Gabriel Carrillo, FF/EMT
Tyler Overstreet, FF/EMT	Kye Kinney, FF/EMT
Geno Nash, FF/EMT	Louis Lucero, FF/EMT
Justin Gates, FF/EMT	Diego Talamantez, FF/EMT
Andres Martinez, FF/EMT	Christian Leon, FF/EMT
Orlando Tolano, FF/EMT	

Firefighters and their families were escorted into the meeting as their name was called. Chief Delfs expressed congratulations to everyone on the achievement of these personal milestones. Chairman Castaneda expressed thank you to everyone for all the years of commitment to the District. Chief Delfs expressed thank you to everyone for being present and congratulations to the new firefighters on the many accomplishments it took to obtain their badge. Chief Delfs administered the Oath of Office to the new firefighters and invited family members to pin on their badges. Chairman Castaneda expressed thank you to all the families for their encouragement and many sacrifices in supporting these firefighters. He also expressed thank you to the Board members for their years of dedicated service.

- 5. **CALL TO THE PUBLIC** NONE
- 6. **ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE** NONE
- 7. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT:**

- Minutes from the regular meeting December 17, 2020
- Approve Resolution 2021-01 to annex the property located at 17862 W Licksillet Lane into the Avra Valley Fire District

Vice-Chairman Bauer motioned to approve the consent agenda. Chairman Castaneda seconded.
Motion carried unanimously, 4:0.

8. CHIEF’S REPORT

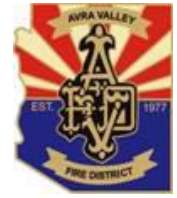
The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, response times, vehicles, facilities, labor relations, personnel, finance, grants, communications and/or training. Alternatively, the Fire Chief may provide 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:

- We have several grant applications in process.
- We submitted a grant to the 100 Club and they funded the entire \$23,000 for the new firefighter turnouts



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9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2020 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Clerk Neilson motioned to approve the December 2020 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Vice-Chairman Bauer seconded.

Motion carried unanimously, 4:0.

10. REPORTS OF BOARD MEMBERS AND STAFF

11. FUTURE AGENDA ITEMS

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 is February 25, 2021

13. ADJOURNMENT

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

Motion carried unanimously, 4:0. Meeting adjourned at 4:51 PM

RECORDING OFF

Luis Castaneda

2-25-21

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON JAMES HAFFNER

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