

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, December 16, 2021
Meeting Time: 4:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Clerk Neilson called the meeting to order at 4:05 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	Counsel Wencker, by phone
Director Armendarez, by phone	Lorrie Palmquist, by phone	
Director Haffner		

Absent/Excused

Chairman Castaneda
 Vice-Chairman Bauer
 Assistant Chief Klein

4. RECOGNITION OF PERSONNEL NONE

5. CALL TO THE PUBLIC NONE

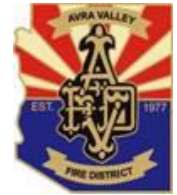
6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

AFDA Conference hotel reservations are for January 19 through January 21, 2022.
 Per diem checks are available tonight.

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

A consent agenda allows the Board to approve several items simultaneously without the need to file separate motions for each item. Items are usually believed to be non-controversial and do not require further explanation. Any Board Member may ask that an item be removed from the consent calendar and considered separately.

Minutes from Regular Meeting held November 18, 2021
 Director Haffner motioned to approve the *Consent Agenda*. Clerk Neilson 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.

The Chief highlighted the following items from his report:

We did get ambulance 309 back from the mechanic. Tom will put a few finishing touches on it and then it will go back in service as our reserve ambulance.

We have two firefighters who are out on FMLA leave.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2021 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Director Haffner motioned to approve the November 2021 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Neilson seconded.

Motion carried unanimously, 3:0.

10. REPORTS OF BOARD MEMBERS AND STAFF

11. FUTURE AGENDA ITEMS 10 year service pins will be presented soon

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 January 27, 2022 at 4:00 PM.

13. ADJOURNMENT

Meeting adjourned at 4:13 PM.

RECORDNG OFF

Eric Neilson

1-27-22

SIGNED

DATE

BOARD MEMBERS

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

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