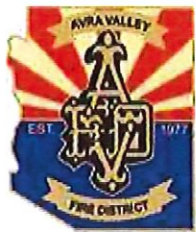


MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Thursday, April 25, 2024
Meeting Time: 4:30 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

MEMBERS OF THE AVRA VALLEY FIRE DISTRICT WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL

The Avra Valley Fire District Governing Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. section 38-431.03 (A) (3) for consultation and legal advice with the attorney for the District. Pursuant to A.R.S. section 38-431.03, executive sessions are confidential.

- 1) **Call to Order** Chairman Castaneda called the meeting to order at 4:34 PM.
- 2) **Pledge of Allegiance to the Flag of the United States of America**
- 3) **Roll Call and Confirmation of a Quorum**

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|--|---------------------------------|
| Chairman Castaneda | Chief Delfs |
| Vice-Chairman Armendarez, present by phone | Assistant Chief Klein |
| Clerk Bren, absent/excused | Lorrie Palmquist |
| Director Neilson | Counsel Wencker, absent/excused |
| Director Goss | Captain Ricky Gillmore |
- 4) **Recognition of Personnel** NONE
- 5) **Call To The Public** NONE
- 6) **Announcements, Current Events & Correspondence**
 - **Save the Date:** AFDA Summer Conference July 16-18, 2024 Glendale, AZ
- 7) **Review, Discussion and possible Action regarding the adoption of the *Minutes* from the regular meeting held on March 19, 2024.**

Director Goss motioned to adopt the *Minutes* from the regular meeting held on March 19, 2024.
Director Neilson 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: 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 has successfully applied for and already received the State allowed ambulance transport rate increase of 1.7%.
- We received a congratulatory letter along with a strong credit rating from Standard & Poor.
- The bond sale did go through successfully. We will be receiving \$1,200,000 in bond funds which we are planning to utilize for the purchase of a Type 1 Engine, a Type 6 Engine, as well as an ambulance. Our Fleet Manager is beginning to price the new engines.
- We have already deployed to 2 wildland incidents this Spring, and just received the call for another incident this afternoon.
- Per the Counties, there will be a burn ban implemented May 1 through September 30.

