

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

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

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:31 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 Armendarez
 Clerk Bren
 Director Neilson
 Director Goss

Staff in Attendance

Chief Delfs
 Assistant Chief Klein
 Battalion Chief Kennedy
 Lorrie Palmquist, Finance/Admin
 Captain Gillmore, Union President

Others In Attendance

several family members

4. RECOGNITION OF PERSONNEL

Wyatt Perkins, Paramedic and Jeff Little, Captain
 Chief Delfs addressed the Board, commenting that these promotions are well-deserved and required a significant amount of work. Chairman Castaneda expressed congratulations on behalf of the District.

5. CALL TO THE PUBLIC

There were no requests to speak.

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

Chief Delfs announced that there is no need to hold an election and the District will be cancelling elections in both Counties. Therefore, the two Board members up for reelection will hold their current Board positions by acclamation for another four years.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE PUBLIC HEARING AND REGULAR MEETING HELD ON JUNE 25, 2024.

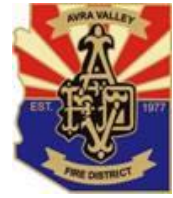
Director Goss motioned to adopt the *Minutes* from the Public Hearing and the regular Board meeting held June 25, 2024. Vice-Chairman Armendarez seconded. ***Motion carried unanimously, 5:0.***

8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: 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.



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



The Chief highlighted the following items from his report:

The District finished FY24 on target.

We have become aware that the District will experience upcoming major fleet repairs.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JUNE 2024 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Clerk Bren motioned to approve the June 2024 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Vice-Chairman Armendarez seconded. **Motion carried unanimously, 5:0.**

10. REPORTS OF BOARD MEMBERS AND STAFF

Chairman Castaneda attended the recent AFDA Conference, commenting that the speakers and networking were very good.

11. FUTURE AGENDA ITEMS

12. DATE OF NEXT BOARD MEETING

The next Board meeting will be August 22, 2024.

13. ADJOURNMENT

Vice-Chairman Armendarez motioned to adjourn the meeting. Director Goss seconded. **Motion carried unanimously, 3:0.** Meeting adjourned at 4:48 PM.

Cody Bren

08-22-24

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. THOMAS ARMENDAREZ CODY BREN ERIC NEILSON MICHELLE STARK-GOSS

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