

MINUTES

AVRA VALLEY FIRE DISTRICT

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**

Chairman Castaneda, Jr (absent/excused)	Chief Delfs
Vice-Chairman Bauer (absent/excused)	Assistant Chief Klein (absent/excused)
Clerk Neilson	Lorrie Palmquist (present by phone)
Director Armendarez (present by phone)	Counsel Wencker (present by phone)
Director Haffner	
- 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 the 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: 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 modify and/or 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.

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| 10) Reports of Board Members and Staff | NONE |
| 11) Future Agenda Items | 10 year service pins will be presented soon |
| 12) Date of Next Board Meeting | January 27, 2022 at 4:00 PM |
| 13) Adjournment
Recording Off. | Meeting adjourned at 4:13 PM. |

Eric Neilson

SIGNED

1-27-22

DATE

Board Members

Luis Castaneda, Jr. Sara Bauer Eric Neilson Thomas Armendarez James Haffner

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