

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, December 27, 2019
Meeting Time: 8:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON.

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 8:11 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** In attendance:
Chairman Castaneda, Jr
Vice-Chairman Bauer
Clerk Neilson
Director Armendarez (present by phone)
Director Haffner
Chief Delfs
Assistant Chief Klein
Lorrie Palmquist (present by phone)
Counsel Wencker (present by phone)
- 4) **Recognition of Personnel** NONE.
- 5) **Call To The Public** NONE.
- 6) **Announcements, Current Events & Correspondence**
 - AFDA conference folders with schedules and hotel reservations are available for pickup today.
- 7) **Review, Discussion and possible Action regarding the following items for consent:**
 - **Minutes from the regular meeting November 22, 2019**

Director Haffner motioned to approve the Minutes from the November 22, 2019 regular Board meeting. Vice-Chairman Bauer 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.

The Chief highlighted the following items from his report:

- During the month of January 2020, the District will be accepting applications for fulltime firefighters in order to establish an eligibility list for a future hiring process.
 - Thank you to Chief Klein for writing a grant for portable and mobile radios which are being delivered and installed.
- 9) **Review, Discussion and possible Action to approve the November 2019 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

Clerk Neilson motioned to approve the November 2019 financial reports. Director Armendarez seconded. **Motion carried unanimously, 5:0.**

10) Review, Discussion and possible Action to approve amendment #11 to the IGA with Northwest Fire District for dispatch services

The IGA with Northwest Fire District for dispatch services occurs every year. We are currently on the 11th amendment which outlines all services provided for dispatch. The IGA outlines our share of the costs for services provided Vice-Chairman Bauer motioned to approve the IGA with Northwest Fire District for dispatch services. Director Haffner seconded. **Motion carried unanimously, 5:0**

11) Reports of Board Members and Staff NONE.

12) Future Agenda Items None specified.

13) Date of Next Board Meeting January 24, 2020

14) Adjournment

Vice-Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded. **Motion carried unanimously, 5:0.** Meeting adjourned at 8:26 AM.
Recording off.

SIGNED

DATE

Board Members

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

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