

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, February 22, 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 8:15 AM.

2) **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

3) **Roll Call**

Chairman Castaneda, Jr
Vice-Chairman Bauer
Clerk Neilson
Director Armendarez
Director Haffner

In attendance:

Chief Delfs
Assistant Chief Klein
Lorrie Palmquist, absent/excused
Counsel Wencker (present by phone)

4) **Recognition of Personnel**

Due to emergency incident calls, the following unit citations will be rescheduled to a future Board meeting:

- **Unit Citation for Incident #1900045, the successful technical rescue of an individual trapped under a vehicle.**
- **Hospital Door to Cath Lab Balloon Pin for Incident #1900775 given by NW Hospital when an ambulance crew recognizes and transports an individual having an MI from door to the cath lab in less than 60 minutes**

5) **Call To The Public** NONE.

6) **Announcements, Current Events & Correspondence**

Chief Delfs announced the *Marana State of the Town Address and Luncheon* will be held Thursday, April 18, 2019.

7) **Review, Discussion and possible Action regarding the following items for consent:**

- ***Minutes from the regular session held January 25, 2019***

Vice Chairman Bauer motioned to approve the Minutes from the regular Board meeting held January 25, 2019. Director Haffner seconded. ***Motion carried, 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.

Chief Delfs highlighted the following items from his report:

- The District is making headway in moving to one radio system
- Director Haffner inquired about the outstanding wildland revenue which has not been received yet. Chief Delfs stated that reimbursement has been approved and we are awaiting the monies. Discussion ensued regarding future reimbursements and wildland participation. Chief responded that we will keep a close eye on funds owed to us by the State of California.
- Director Bauer inquired about response times of 20 minutes or greater. Assistant Chief Klein explained that those response times are our State CON requirements and only involve ambulances. He further explained that all units are considered as part of the SORC time which states arriving to 90% of all calls in 14 minutes or less.

9) **Review, Discussion and possible Action to approve the January 2019 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

Vice Chairman Bauer motioned to approve the January 2019 Financial Reports and authorize the Chairman and clerk to sign the *Certificate of Review*. Director Armendarez seconded.

Motion carried unanimously, 5:0.

10) **Review, Discussion and possible Action to consider the renewal of the subscription agreement for fire protection services between the Avra Valley Fire District and Silver Bell Mining, LLC for the time period of March 1, 2019 through February 28, 2020, with automatic renewals for two subsequent twelve-month terms unless terminated by either party according to the terms of the agreement.**

Vice Chairman Bauer motioned to renew the subscription agreement for fire protection services between Avra Valley Fire District and Silver Bell Mining, LLC. Director Haffner seconded.

Motion carried unanimously, 5:0.

11) **Reports of Board Members and Staff**

- Clerk Neilson reported that he received a *Thank You* letter from a volunteer fire district that he helped to obtain Narcan.
- Chief Delfs announced that he has received the vehicle window stickers which will be passed out to all district personnel and all Board members.

12) **Future Agenda Items** **Telephonic Presentation of FY18 Audit**

13) **Date of Next Board Meetings:** **Friday, March 22, 2019**

14) **Adjournment**

Vice Chairman Bauer motioned to adjourn the meeting. Director Armendarez seconded.

Motion carried unanimously, 5:0. Meeting adjourned at 8:38 AM.

Recording Off.

SIGNED

DATE

Board Members

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

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