

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, January 25, 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 8:10 AM.
- 2) **Pledge of Allegiance** The *Pledge of Allegiance* was recited by all present.
- 3) **Roll Call** **Secretary Palmquist called roll In attendance:**

Chairman Castaneda, Jr	Chief Delfs
Vice-Chairman Bauer, absent/excused	Assistant Chief Klein, absent/excused
Clerk Neilson	Lorrie Palmquist
Director Armendarez, absent/excused	Counsel Wencker (present by phone)
Director Haffner	
- 4) **Recognition of Personnel** None.
- 5) **Call To The Public** None.
- 6) **Announcements, Current Events & Correspondence** None.
- 7) **Review, Discussion and possible Action** regarding the following items for consent:

Minutes from the regular session held December 28, 2018

Director Haffner motioned to approve the consent agenda. Chairman Castaneda 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:

- The District received a \$2600 grant from The 100 Club for equipment for responses to emergencies involving hazardous materials.
- The District will be receiving equipment from the Central AZ Project which will provide a large cache of technical rescue equipment necessary to respond to incidents along the corridor, including the CAP canal and pumping stations. We are also looking at a subscription agreement with the CAP for delivering technical rescue services.
- Our EKG monitors will become obsolete in two years. Although we are currently contracted with Philips Healthcare for maintenance of the monitors, Philips will stop the service in two years. The District will need to focus on replacement of the monitors within two years.

Chairman Castaneda inquired about the impact of the Federal government shutdown on both the wildland monies still receivable and the ambulance revenues. The Chief responded that our District received a letter stating that wildland monies may be delayed. He further commented that we will have to wait and see if delayed Medicare payments will impact our ambulance revenue this year.

9) **Review, Discussion and possible Action to approve the December 2018 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.**

Clerk Neilson motioned to approve the December 2018 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded. **Motion carried unanimously, 3:0.**

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

Chairman Castaneda, Clerk Neilson and Directors Armendarez and Bauer attended the recent AFDA Conference in Laughlin. Director Haffner attended the annual awards ceremony for the District. Everyone extended congratulations to Captain Tharp as Firefighter of the Year.

11) **Future Agenda Items**

12) **Date of Next Board Meetings: Friday, February 22, 2019**

13) **Adjournment**

Director Haffner motioned to adjourn the meeting. Clerk Neilson seconded. **Motion carried unanimously, 3:0.** Meeting adjourned at 8:35 AM.

Recording Off.

SIGNED

DATE

Board Members

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

In accordance with the Federal law and the U.S. Department of Agriculture policy, Avra Valley Fire District is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202)720-6382 (TDD).