

MINUTES

AVRA VALLEY FIRE DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Friday, November 16, 2018
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 8:20 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, absent/excused
Vice-Chairman Bauer, absent/excused Assistant Chief Klein
Clerk Neilson Lorrie Palmquist
Director Armendarez Counsel Wencker (present by phone)
Director Haffner
- 4) **Recognition of Personnel** NONE
- 5) **Call To The Public** NONE
- 6) **Announcements, Current Events & Correspondence**
 - AFDA one day training November 30 at NBAZ Conference Center in Phoenix
 - January 11, 2019 Annual Holiday Celebration and Awards Presentation at ST 191 6PM
 - AFDA Conference in Laughlin January 17-19, 2019
- 7) **Review, Discussion and possible Action** regarding the following items for consent:
 - ***Minutes from the regular session held October 26, 2018***

Clerk Neilson motioned to approve the Minutes from the regular session held October 26, 2018. Director Haffner seconded. *Motion carried unanimously, 4:0.*

8) **Review, Discussion and possible Action** to elect Officers of the Avra Valley Fire Board of Directors

The Honorable Judge Vince Roberts administered the Loyalty Oath of Office to Eric Neilson, James Haffner and Thomas Armendarez, re-elected Directors of the Avra Valley Fire Board. Judge Roberts is the Justice of the Peace for Precinct Ten. Judge Roberts is a retired Arizona Law Enforcement Professional with 26 years of service. During his law enforcement career, he served as a Police Officer, Motor Officer/Sergeant, DUI Officer, Undercover Narcotics Officer, Field Training Officer, and conducted internal affairs investigations. During his Law Enforcement career, he was the recipient of the Meritorious Service Award, Life Saving Award, and was named Officer of the Year. Judge Roberts also served three terms as the elected Pima County Constable for Precinct Ten. During this time, he served as the Chairman of the Constable Ethics Standards and Training Board. He was named Arizona Constable of the Year in 2008, 2010, 2012 and was named the National Constable of the Year in 2015. He has also served our community as a 4H volunteer and leader, as well as youth sports volunteer, coach and mentor. He is also a past board member and president of a parent teacher organization and is active in several civic organizations.

9) 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.

Assistant Chief Klein highlighted the following items from the Chief's Report:

- The District sent a Type 6 with a 3 person crew to California on November 9.
- The District is continuing to meet response times.
- The District just finished proficiency training. This training activity is conducted to test competencies and to identify areas which need attention. TRT training is scheduled for December.
- The Dollar General is open for business and they have recently asked to partner with our Union for holiday donations.
- Grants have been submitted for radios, EKG monitors and to replace ambulance 308. The grant process is very competitive and the District should receive a response sometime in the Spring.

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

Clerk Neilson motioned to approve the October 2018 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Haffner seconded. ***Motion carried unanimously, 4:0.***

11) Reports of Board Members and Staff: NONE

12) Future Agenda Items : election of officers at the December meeting

13) Date of Next Board Meetings: Friday, December 28

14) Adjournment

Director Haffner motioned to adjourn the meeting. Clerk Neilson seconded. ***Motion carried unanimously, 4:0.*** Meeting adjourned at 8:54 AM.

Recording Off.

SIGNED

DATE

Board Members

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

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