AVRA VALLEY FIRE DISTRICT
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MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, November 19, 2026
Meeting Time: 4:30 PM
Location: Meeting held via Zoom and at
21021 E. Homestead Drive, Red Rock, AZ 85145

1. **CALL TO ORDER**
Chairman Castaneda called the meeting to order at 4:30 PM.

2. **ROLL CALL AND CONFIRMATION OF A QUORUM**

Board Members in Attendance	Staff in Attendance	Others in Attendance
Chairman Castaneda, via Zoom	Asst Chief Klein	Counsel Wencker, via Zoom
Clerk Bren, via Zoom	Lorrie Palmquist	
Director Neilson		

Absent/Excused
Chief Delfs
Director Goss
Vice-Chairman Armendarez

3. **CALL TO THE PUBLIC NONE**

4. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 22, 2026**
Clerk Bren motioned to adopt the Minutes from the regular meeting held on October 22, 2026. Director Neilson seconded. ***Motion carried unanimously, 3:0***.

5. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OCTOBER 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW**
Clerk Bren motioned to approve the October 2026 financial reports and authorize the Chairman and Clerk to sign the ***Certificate of Review***. Chairman Castaneda appointed Director Neilson as the authorized signer for the meeting this evening. Director Neilson seconded.
Motion carried unanimously, 3:0.

6. **DATE OF NEXT BOARD MEETING DECEMBER 17, 2026**

7. **ADJOURNMENT**
Clerk Bren motioned to adjourn the meeting. Director Neilson seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 4:34 PM.

_____ _____
SIGNED DATE

BOARD MEMBERS
LUIS CASTANEDA, JR. THOMAS ARMENDAREZ CODY BREN ERIC NEILSON MICHELLE STARK-GOSS
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