

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, July 28, 2022
Meeting Time: 5:00 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chief Delfs called the meeting to order at 5:20 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in Attendance	Staff in Attendance	Others In Attendance
Chairman Castaneda, by phone	Chief Delfs	
Clerk Neilson	Assistant Chief Klein	
Director Armendarez, by phone	Lorrie Palmquist	

Absent/Excused

Vice-Chairman Bauer
 Counsel Wencker

4. RECOGNITION OF PERSONNEL None

5. CALL TO THE PUBLIC None

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR CONSENT:

Minutes from the regular meeting and Pubic Hearing held June 22, 2022

Clerk Neilson motioned to approve the Consent Agenda. Chairman Castaneda seconded.

Motion carried unanimously, 3:0

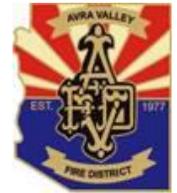
8. CHIEF'S REPORT

The Fire Chief may update the Board on items of interest relating to but not limited to the following: fire suppression, EMS and wildland services, 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 report was included in the board packets. There was no discussion.



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9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A RESIDENT TO FILL THE BOARD VACANCY LEFT BY THE PASSING OF DIRECTOR JAMES HAFFNER.

Chairman Castaneda motioned to appoint Mr. Cody Bren to fill the vacancy left by the passing of Director Haffner. Clerk Neilson seconded. *Motion carried unanimously, 3:0.*

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JUNE 2022 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW.

Chairman Castaneda motioned to approve the June 2022 financial reports and authorize the Chairman and the Clerk to sign the *Certificate of Review*. Clerk Neilson seconded. *Motion carried unanimously, 3:0.*

11. REPORTS OF BOARD MEMBERS AND STAFF None

12. FUTURE AGENDA ITEMS None noted

13. DATE OF NEXT BOARD MEETING

The date of the next Board meeting will be August 25, 2022

14. ADJOURNMENT

Chief Delfs adjourned the meeting at 5:25 PM.

RECORDING OFF

Eric Neilson

8-25-22

SIGNED

DATE

BOARD MEMBERS

LUIS CASTANEDA, JR. SARA BAUER THOMAS ARMENDAREZ ERIC NEILSON

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