

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Thursday, August 27, 2026

Meeting Time: 4:30 PM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Recording On

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 4:34 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

Chairman Castaneda

Vice-Chairman Armendarez

Clerk Bren

Staff in Attendance

Chief Delfs

Lorrie Palmquist

Asst Chief Klein

Others in Attendance

Counsel Wencker, by phone
several family members were
in attendance

Absent/Excused

Director Neilson

Director Goss

4. RECOGNITION OF PERSONNEL

Service pins were presented to Captain Richard Roscoe, Paramedic Kye Kinney and Firefighter Matt Olds. Chief Delfs expressed appreciation for five dedicated years to the District, and offered congratulations on achieving a milestone.

Several staff members from Northwest Hospital were present to offer a special recognition to the following personnel who successfully delivered a baby en route to the hospital. This delivery involved a high risk pregnancy and crew members acted quickly and appropriately. Kelly from NW Hospital Outreach stated that the firefighters often see patients on their worst day, but not often do they see them on their first day. She further commented that our suppression personnel performed fantastic and amazing prehospital care. Challenge coins were presented to the crew, along with Certificates of Appreciation. Chief Delfs expressed congratulations on behalf of the District.

Captain Felix

Paramedic Kinney

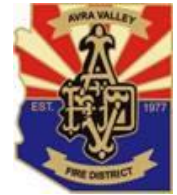
Firefighter Jackson

Firefighter Ritter

Firefighter Moreno

5. CALL TO THE PUBLIC NONE

6. ANNOUNCEMENTS, CURRENT EVENTS & CORRESPONDENCE NONE



7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE MINUTES FROM THE REGULAR MEETING AND EXECUTIVE SESSION HELD ON JULY 23, 2026

Clerk Bren motioned to adopt the *Minutes* from the regular Board meeting and Executive Session held on July 23, 2026. Vice-Chairman Armendarez 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 Chief highlighted the following items from his report:

- An ambulance was damaged on a swift water call
- Another ambulance was involved in an accident during a transport. The other party was cited for failure to yield. One of our firefighters suffered a minor injury. The ambulance has been repaired.
- The proposed large data center in Pinal County was voted down. We are still monitoring other projects in the District.
- Chief Delfs has been elected as Chief-at-large for the Pinal County Fire Chief's Association.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JULY 2026 FINANCIAL REPORTS AND AUTHORIZE THE CHAIRMAN AND CLERK TO SIGN THE CERTIFICATE OF REVIEW

Vice-Chairman Armendarez motioned to approve the July 2026 financial reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Clerk Bren seconded.

Motion carried unanimously, 3:0.

10. REPORTS OF BOARD MEMBERS AND STAFF NONE

11. FUTURE AGENDA ITEMS NONE NOTED

The Board may not discuss or take any action on topics presented for future agendas.

12. DATE OF NEXT BOARD MEETING SEPTEMBER 24, 2026

Chief Delfs asked to be excused from the September Board meeting.

13. ADJOURNMENT

Vice-Chairman Armendarez motioned to adjourn the meeting. Clerk Bren seconded.

Motion carried unanimously, 3:0. Meeting adjourned at 4:52 PM.

SIGNED

DATE

Board Members

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

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