

MINUTES

AVRA VALLEY FIRE DISTRICT

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Tuesday June 23, 2015
Meeting Time: 10:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Recording On

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 10:01 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-Chair Aleyna Lassen Assistant Chief Klein
Clerk Eric Neilson Lorrie Palmquist, Finance/Admin
Director Sara Bauer Counsel Wencker (present by phone)
Director Brian Horch (present by phone)
One resident in attendance.

4) **Public Hearing on Proposed Budget FY 2015-2016**

Pursuant to A.R.S. 48-805 and 48-807, The Avra Valley Fire District through its Board of Directors, has prepared an annual budget that contains detailed estimated expenditures for the fiscal year and clearly shows salaries payable to employees of the District, including the appointed Chief. In accordance with State statute, the proposed budget was posted in three public places and on the District's website for twenty days prior to holding this Public Hearing for the purpose of adopting said budget. Copies of the budget have also been made available to members of the public upon written request to the District. Following the evening Public Hearing, the District Board may adopt the budget, whereafter a complete copy of the Adopted FY 2015-16 Budget shall be posted in a prominent location on the District's official website within seven business days and shall be retained on the website for at least sixty months.

4.1) **Public Comment on the FY 2015 – 2016 Budget** NONE

4.2) **Adjourn Public Hearing**

Director Bauer moved to adjourn the Public Hearing and convene in regular session. Clerk Neilson seconded. *Motion carried unanimously, 5:0.* Public Hearing ended at 10:05 AM.

5) **Approval of the Minutes from the Regular Meeting held May 27, 2015**

Vice-Chairman Lassen moved to approve the minutes from the regular meeting held May 27, 2015. Director Bauer seconded. *Motion carried unanimously, 5:0.*

6) **Call To The Public** NONE

7) Announcements, Current Events & Correspondence

- AFDA conference June 25-27, 2015, Loew's Ventana, Tucson
Registrations have been confirmed for Chairman Castaneda, Vice-Chairman Lassen, Clerk Neilson, Directors Bauer and Horch, as well as Assistant Chief Klein.
- Comments from Pinal County Assessor, Doug Wolf
A copy of a recent article sharing comments from Doug Wolf, Pinal County Assessor, was included in the Board packets. His comments included ways in which Pinal County is addressing State funding cuts.

8) Chief's Report

Chief Delfs provided his written notes in the Board packets. The Board had no questions for the Chief. Chairman Castaneda expressed thanks for keeping the website updated with the most current happenings within the District, such as the recent deployment of Avra firefighters to the Kearny wildfire.

9) Review, Discussion and possible Action to approve the May 2015 Financial Reports and authorize the Chairman and Clerk to sign the Certificate of Review.

Vice Chairman Lassen moved to approve the May 2015 Financial Reports and authorize the Chairman and Clerk to sign the *Certificate of Review*. Director Horch seconded. **Motion carried unanimously, 5:0.**

10) Review, Discussion and possible Action regarding the building projects

Chief Delfs addressed the Board. Station 192 is progressing rapidly, with concrete recently poured, the septic system being installed, and metal being delivered on Thursday. We will need to be purchasing furniture and electronics soon. The General Contractor is working on an updated budget for the project, which will give us a more solid idea of the cost for Station 193.

11) Reports of Board Members and Staff

- All Board members attending the AFDA conference
- Chief Delfs will be attending the National Fire Academy the last 2 weeks of July
- Chief Klein will be attending the National Fire Academy the last 2 weeks of August

12) Future Agenda Items:

Reminder about the 2nd Public Hearing followed by a brief Board meeting this evening at 6:00 PM at Station 191.

13) Date of Next Board Meeting - July 22, 2015

14) Adjournment

Director Bauer moved to adjourn the meeting. Clerk Neilson seconded. **Motion carried unanimously, 5:0.**
Meeting adjourned at 10:16 AM.

Recording Off.

Signed

Date

Board Members

Luis Castaneda, Jr. Aleya Lassen Sara Bauer Eric Neilson Brian Horch

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