

MINUTES

AVRA VALLEY FIRE DISTRICT

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS



Meeting Date: Tuesday June 23, 2015
Meeting Time: 6:00 PM
Location: 15790 W Silverbell Rd, Marana AZ 85653

Recording On.

- 1) **Call To Order** Chairman Castaneda called the meeting to order at 6:00 PM.
- 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.
Vice-Chair Aleyna Lassen
Clerk Eric Neilson
Director Sara Bauer
Director Brian Horch

Chief Delfs
Assistant Chief Klein - absent & excused
Lorrie Palmquist, Finance/Admin
Counsel Wencker (present by phone)

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 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

Vice-Chairman Lassen moved to adjourn the Public Hearing and convene in regular session. Director Bauer seconded. *Motion carried unanimously, 5:0.* Public Hearing adjourned at 6:02 PM.

5) **Call To The Public** **NONE.**

6) **Review, Discussion and Adoption of the FY 2015-16 Budget including the Adoption of the Secondary Property Tax Levy and the Bond Repayment Levy.**

Vice-Chairman Lassen moved to adopt the FY 2015-16 Budget including the adoption of the secondary property tax levy and the bond repayment levy. Director Bauer seconded. The Chairman asked for a roll call vote:

Chairman Castaneda, Ay; Vice-Chairman Lassen, Ay; Clerk Neilson, Ay; Director Bauer, Ay; Director Horch, Ay. ***Motion carried unanimously, 5:0.***

7) **Date of Next Board Meeting - July 22, 2015**

8) **Adjournment**

Director Bauer motioned to adjourn the meeting. Director Horch seconded.

Motion carried unanimously, 5:0.

Meeting adjourned at 6:05 PM.

Signed

Date

Board Members

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

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