

**Avra Valley Fire District
Regular Board Meeting
August 22, 2012**

The Board Meeting of the Avra Valley Fire District was called to order at 10:12 AM.

- 1) **Call to Order:** Chairman Castaneda, Jr.
- 2) **Pledge of Allegiance**—Led by Chief Delfs
- 3) **Roll Call taken** by Danielle Cantrell:

Present:

Chairman Mr. Luis Castaneda Jr.
Vice-Chairman, Mrs. Aleyna Lassen
Clerk of the Board, Ms. Sara Bauer
Board Member, Mrs. Mary Aguirre-Vogler
Board Member, Mr. Eric Neilson
Fire Chief Brian Delfs
District Secretary, Ms. Danielle Cantrell
District Counsel, Mr. Chris Wencker

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Audience:

2 people in the audience.

- 4) **CALL TO THE PUBLIC-NONE**
- 5) **PRESENTATION AND RECOGNITION OF PERSONNEL-NONE**
- 6) **APPROVAL OF MINUTES FROM REGULAR SESSION MEETING JULY 25, 2012.**

Aleyna Lassen made the motion to approve the Minutes from July 25, 2012 as presented. Sara Bauer made the second. Vote was taken 5-0, motion carried

- 7) **APPROVAL OF MINUTES FROM SPECIAL MEETING JULY 26, 2012.**

Aleyna Lassen made the motion to approve the Minutes from July 26, 2012 as presented. Sara Bauer made the second. Vote was taken 5-0, motion carried

- 8) **HALBERG CENTER REPORT**

See attached report.

- 9) **FINANCIAL REPORT BY CHIEF DELFS**

- REVENUES & EXPENDITURES
- BUDGET PERFORMANCE FOR END OF YEAR INTERIM FIGURES

Chief Delfs gave report; see attached.

- 10) **CHIEF'S REPORT/OPERATIONS REPORT BY CHIEF BRIAN DELFS**

- TRAINING
- RESPONSE TIMES
- VEHICLE MAINTENANCE

- GRANT PROGRESS
- LABOR RELATIONS & PERSONNEL ISSUES
- BUDGET

Chief Delfs and Chief Klein offered to read report; see attached.

11) ANNOUNCEMENTS, CURRENT EVENTS, & CORRESPONDENCE

Mr. Castaneda wanted to thank all those for the successful open house last weekend; and was impressed with the swift water rescue last night. Thank you for all you do!

12) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ROAD IMPROVEMENTS THAT WILL DECREASE RESPONSE TIMES AND PROVIDE BETTER ACCESS IN INCLEMENT WEATHER. (MARY AGUIRRE-VOGLER)

Mary Aguirre-Vogler visited the Bureau of Reclamation in Phoenix. Successful meeting and she should be receiving the contact information sometime today. No action taken.

13) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PULTE (RED ROCK) AGREEMENT.

Discussion ensued regarding Pulte. Chief Delfs stated that Pulte is interested to see Red Rock succeed and has no intention of pulling out. Brian Lassen stated the Union is having a block party in Red Rock either the 15th or the 22nd.

Sara Bauer mentioned a possible class action lawsuit from homeowners due to some issues with the building quality of existing homes.

Chief Delfs stated that in his conversations with Pulte, the lot sizes have been increased to attract potential buyers, and the extensions currently in Red Rock have not been renewed due to economy, including the Village 4 extension.

14) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CONSORTIUM DISTRICTS TO INCLUDE AVFD AND PRFD IN THE REGIONAL HAZMAT TEAM.

Chief Delfs began the discussion by stating that it would behoove us to join the consortium HazMat Team as it is standard for a level 1 entry to take up to 15 personnel. Mrs. Lassen asked if there were a downside to this IGA? Chief Delfs stated that potentially AVFD could lose some resources, but ultimately a win/win for everyone involved. Mrs. Aguirre-Vogler asked if all attorneys looked over the IGA. District Counsel Chris Wencker stated that although he cannot speak for the other districts, he personally reviewed the document and found it acceptable.

Aleyna Lassen made the motion to accept the IGA to join the Regional HazMat Team. Mary Aguirre-Vogler made second. Vote taken, motion carried unanimously.

15) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CANCELLING THE ELECTION FOR BOARD MEMBERS WITH BOTH PIMA AND PINAL COUNTIES.

Aleyna Lassen made the motion to adopt Resolution #2012-06 to cancel the election for Board Members with both Pima and Pinal County. Mary Aguirre-Vogler made the second. Vote taken 5-0.

16) REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBER ROLES AND RESPONSIBILITIES.

Mr. Castaneda stated the bylaws the Board adopted are for all intents and purposes a living document. District Counsel stated that the Board could possibly add roles and responsibilities. This will require a special meeting and a majority of the Board to vote to amend current bylaws.

Mary Aguirre-Vogler made the motion to table this item and schedule a special meeting for August 30th, 2012 at 10:00 am. Aleyna Lassen made the second, vote taken, 5/0.

17) FUTURE AGENDA ITEMS-

- 1. MEETING IN RED ROCK**
- 2. ADDING BOARD MEMBER REPORTS TO THE AGENDA.**

Adjournment

No further business before the Board, meeting stands adjourned at 11:26 AM.

Respectfully Submitted by Danielle Cantrell.

APPROVED MARCH 27, 2013

SIGNED: *Sara Bauer*