



**Buckeye Valley Fire District
Administrative Offices
25206 W. US Hwy 85, Buckeye AZ 85326
Phone: (623) 386-5906 Fax: (623) 386-5766**

Ed Pahl–Chairman, Nanci Harris- Board Clerk, Roger Wallace–Member
Daniel Richardson- Member, Chad Lancaster-Member
Mike Duran-Fire Chief

MINUTES OF APRIL 23, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER - Chairman Pahl, 6:03 PM
2. ROLL CALL OF BOARD MEMBERS –

Ed Pahl – Chairman
Nanci Harris -Board Clerk
Roger Wallace-Member
Chad Lancaster-Member
Daniel Richardson-Member
3. PLEDGE OF ALLEGIENCE & INVOCATION – Ed Pahl & Member Wallace
4. CALL TO THE PUBLIC - NONE
5. BUDGET AND FINANCE REPORT
 - a. Bill Stipp presented the financials and advised the Board to expect a preliminary budget on May 11th for their review, prior to approval of the proposed budget for posting at the May 28, 2015 Board Meeting.
 - b. Motion by Clerk Harris, second by Member Richardson to approve the Budget and Financial Statements of March 2015 as presented by Bill Stipp. Motion carried 5-0.
6. MINUTES
 - a. Motion by Member Lancaster, second by Member Wallace to approve the Minutes of the March 26, 2015 Regular Business Meeting. Motion carried 3-0. (Pahl & Richardson abstained)
7. VOTE TO GO INTO EXECUTIVE SESSION – Motion by Chairman Pahl, second by Member Wallace to move into executive session to provide direction to Staff regarding the following:
 - a) Pursuant to A.R.S. §38-431-03(A)(4) Discussion with the Leadership Team to provide guidance regarding the possible sale or transfer of real property.
 - b) Pursuant to A.R.S. §38-431-03(A)(4) Discussion with Leadership Team in order to consider its position regarding CoN defense strategies.

Roll call of all members returned from executive session at 6:55 PM

Ed Pahl – Chairman
Nanci Harris -Board Clerk
Roger Wallace-Member

Chad Lancaster-Member
Daniel Richardson-Member

8. NEW BUSINESS

- a. Motion by Chairman Pahl, second by Clerk Harris to approve the purchase of 1 Dual Band Mid Power radio and subscriber programming from Motorola Solutions, AZ State Contract ADDP013-036880 at a cost not to exceed \$14,177.45. Motion carried 5-0.
- b. Motion by Member Richardson, second by Member Lancaster to approve the payment of a retainer fee of \$25,000 to the Law Firm of Coppersmith Brockelman for legal services as previously authorized. Motion carried 5-0.
- c. Motion by Clerk Harris, second by Member to approve the expenditure of \$13,492.52 to APC Equipment and Manufacturing, Inc. This purchase is for multi-use trailer funded by a grant received from Firehouse Subs. Motion carried 5-0.
- d. Item tabled
- e. Motion by Clerk Harris, second by Member Richardson to authorize the Leadership Team to execute the renewal agreement with CopperPoint Insurance for FY 15/16, at a cost not to exceed \$236,643.00. Motion carried 5-0.

9. INFORMATION ITEMS

- a. Chief Duran:
 1. An MOU has been submitted to the Leadership Team by the Union, it is now being reviewed. Negotiation meetings are ongoing.
 2. We continue offsite training. Command function boards have been created by Captain Don Wiley.
 3. The Firehouse Subs grant has been received and thanks goes out to Paul Albertson, John Valenzuela and Karen Alexander for their assistance
 4. Reviewed the call summary for the month of March
- b. the MDA Fill the Boot, and Relay for Life

10. Adjournment