



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, Roger Wallace–Member
Daniel Richardson- Member, Chad Lancaster-Member
Mike Duran-Fire Chief

MINUTES OF SEPTEMBER 2, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER – Clerk Lancaster
2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Clerk
Roger Wallace-Member
Danny Richardson- Member
3. PLEDGE OF ALLEGIENCE & INVOCATION Clerk Lancaster & Member Wallace
4. CALL TO THE PUBLIC - NONE
5. CHIEF’S PRESENTITION – Cancelled, will be holding a recognition event and badge presentation later this month.
- 6.
7. Motion by Member Richardson, second by Member Wallace to go into executive session for the purpose of obtaining legal advice from the Legal Counsel, provide direction to its staff on confidential matters subject to litigation or discuss matters pertaining to personnel matters, pursuant to A.R.S. §38-431.03(A)(3). Motion carried 3-0. 6:05 PM (Lancaster, Wallace & Richardson)

The Fire Board will provided direction to Staff regarding the following matters:

- a. Pursuant to A.R.S. §38-431-03(A)(3) Discussion and update by the Leadership Team regarding the defense of the Certificate of Necessity Hearings with AZDHS.
- b. Pursuant to A.R.S. §38-431-03(A)(3) Discussion and update by the Leadership Team the A. Greene Case.
- c. Pursuant to A.R.S. §38-431-03(A)(1) Discussion and review of Letters of Interest submitted by candidates for the Fire Board vacancy.
- d. Pursuant to A.R.S. §38-431-03(A)(4) Discussion and review of contract for services with First Alarm Fire Resources, LLC.
- e. Pursuant to A.R.S. §38-431-03(A)(1) Discussion regarding status update of disciplinary appeal hearing for Reserve FF/CEP R. Beach and the Board position on retaining legal representation.

Regular session convenes at 7:40 PM

8. BUDGET AND FINANCE REPORT

- a. Motion by, Member Richardson second by, Member Wallace to approve the Budget and Financial Statements of July 2015 as presented. Motion carried 3-0.

9. MINUTES

- a. Approval of Minutes of the June 25, 2015 Regular Business Meeting. ITEM TABLED
- b. Approval of Minutes of the July 23, 2015 Regular Business Meeting. ITEM TABLED

10. NEW BUSINESS

- a. Motion by Member Wallace, second by Member Richardson to authorize the Fire Chief to enter into negotiations with Fry Fire District to amend the current contract for ambulance billing services. Motion carried. 3-0
- b. Motion by Member Richardson, second by Member Richardson to authorize the Board Chairman to execute a lease agreement with AirEvac for the use of the helipad and facilities at Station 324. Motion carried. 3-0
- c. Interviews of the final candidates for the Fire Board vacancy will be held on September 8, 2015. Motion by Member Richardson, second by Clerk Lancaster terminate the contract for services with First Alarm Fire Resources, LLC. Motion carried. 3-0

11. INFORMATION ITEMS

- a. Chief Duran:
 - Mutual Aid Agreement reached with Tonopah is working well
 - Recognized and commended David Ramirez for saving 2 children from a house fire, while off duty. Official recognition ceremony will be held at a time to be announced
 - Recognized and thanked Terry Shields and Jesse Ellerbee for their commitment to hiring and training of 18 new Reserve members.
 - Advised that BVFD will be bringing on 3 more full-time members
 - Reported that facility and maintenance inspections have been going well and repairs are being prioritized

12. Adjourn