



**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, Michael Rose  
Daniel Richardson- Member, Chad Lancaster-Member  
**Mike Duran-Fire Chief**

### **MINUTES OF December 21, 2015 REGULAR BOARD MEETING**

1. CALL TO ORDER – Chairman Pahl 18:00 hrs
2. ROLL CALL OF BOARD MEMBERS  

Ed Pahl - Chairman  
Chad Lancaster - Clerk  
Roger Wallace-Member  
Michael Rose-Member (late arrival 18:28 hrs)
3. CALL TO THE PUBLIC - NONE
4. PLEDGE OF ALLEGIENCE – Chairman Pahl and Member Wallace
5. MINUTES –
  - a. Motion by Member Wallace, second by Clerk Lancaster to approve the Minutes of June 25, 2015 Regular Business Meeting. Motion carried 3-0.
  - b. Motion by Clerk Lancaster, send by Member Wallace to approve the Minutes of the October 22, 2015 Regular Business Meeting. Motion carried 3-0.
6. FINANCIALS
  - a. Motion by Chairman Pahl, second by Clerk Lancaster to approve the November 2015 Financials, as presented. Motion carried 3-0.
7. NEW BUSINESS
  - a. Tabled discussion and action to extend the current Work Agreement of Fire Chief Mike Duran. Chairman Pahl suggests that a date for the Board to do a written evaluation of the Fire Chief be discussed at the January Business Meeting.
  - b. Motion by Clerk Lancaster, second by Member Wallace to approve the allocation of \$15,000 for the preparation and transport a modular home, purchased from the City of Phoenix. Motion carried 3-0.
  - c. Motion by Clerk Lancaster, second by Member Wallace to approve the Sick Leave Policy for sworn members, as presented. Motion carried 4-0. (Member Rose present)
8. INFORMATION ITEMS
  - a. Chief Duran:
    - Remodeling of Station 324 BC quarters began on 12/1/15
    - Working on having an electrical engineer come to determine what adjustments must be made to Station 324 to accommodate the trailer, if necessary

- A Hands-On Driver Training course is currently being developed with a skills course
- Professional Standards classes are continuing
- Engineer testing will be coming up in the future
- Working with Phoenix FD on EMS Recert Program
- Sarah Mendoza has successfully completed her CEP training & certification

b. Local 4371 – Captain Medina

- Briefed on MDA Fill-the-Boot, \$11,000 has been raised to date
- Adopted two local families for the Holidays
- Currently working with local schools on a canned food drive

9. EXECUTIVE SESSION – Motion by Chairman Pahl, second by Member Wallace to move to Executive Session. Motion carried 3-0. Roll call: Pahl, Lancaster, Wallace & Rose

The Fire Board met with Leadership to provide direction 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.

Reconvene at 1850 hours: Pahl, Lancaster, Wallace & Rose

10. Adjourn