



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, Bill Stipp-Fire District Administrator

MINUTES OF FEBRUARY 26, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER - Chairman Pahl, 6:06 PM
2. ROLL CALL OF BOARD MEMBERS –

Ed Pahl - Chairman
Nanci Harris -Board Clerk
Roger Wallace-Member
3. PLEDGE OF ALLEGIENCE & INVOCATION – Chairman Pahl & Member Wallace
4. CALL TO THE PUBLIC - NONE
5. BUDGET AND FINANCE REPORT
 - a. Motion by Clerk Harris, second by Member Wallace to approve the Budget and Financial Statements of January 2015. Motion carried 3-0.
6. MINUTES
 - a. Motion by Member Wallace, second by Clerk Harris to approve the Minutes of the January 22, 2015 Regular Business Meeting. Motion carried 3-0.
7. EXECUTIVE SESSION
 - a. Motion by Clerk Harris, second by Member Wallace to move into Executive Session. Motion carried 3-0
 - i. Roll Call – Chairman Pahl, Clerk Harris and Member Wallace
 - b. Closed Executive Session and re-entered Regular Business meeting at 7:20 PM.
8. NEW BUSINESS
 - a. Motion by Chairman Pahl, second by Clerk Harris to accept the resignation of William Stipp. Motion carried 3-0.
 - b. Motion by Member Wallace, second by Clerk Harris to enter into a professional services agreement with First Alarm Fire Resources, LLC. Motion carried 3-0.
 - c. Motion by Member Wallace, second by Chairman Pahl to pass Resolution 1415-005 to submit a grant request to the Governor’s Office of Highway Safety, there will be no cost share if this grant is received. Motion carried 3-0.
 - d. Motion by Chairman Pahl, second by Clerk Harris to vacate the appointment of Nanci Harris to the Arizona Municipal Trust in Resolution 1415-004 due Trust guidelines for the trustees. Motion carried 3-0.
 - e. Motion by Clerk Harris, second by Chairman Pahl to pass Resolution 1415-006, whereas the Alternate Trustee position of Nanci Harris to the Arizona Municipal Trust is vacated and Fire Chief Mike Duran shall serve as successor Alternate Trustee. Motion carried 3-0.
 - f. Motion by Clerk Harris, second by Member Wallace to pass Resolution 1415-007 for the purpose of defining volunteer wages for worker’s compensation insurance premium payments and compensation. Motion carried 3-0.

- g. Motion by Chairman Pahl, second by Clerk Harris to approve the purchase of a 2015 Dodge Ram 4500 chassis to be used for an ambulance rebox and to authorize the Leadership Team to execute a purchase order to Bruner Motors, at a cost not to exceed \$50,000.00. Motion carried 3-0.
 - h. Motion by Chairman Pahl, second by Clerk Harris to approve ambulance rebox and to authorize the Leadership Team to execute a purchase order to Professional Ambulance Sales and Service, at a cost not to exceed \$75,000.00.
9. Comments and Communications. The Fire Board may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. §38-431.02
- a. William Stipp thanked the Board and Staff and lauded them for making a decision to create a great partnership.
 - b. Chief Duran thanked William Stipp for all of his hard work and efforts provided to the District in his Administrative Function. Additionally he thanked members for providing support to the Lanford Family and assisted with traffic control for the funeral, Chaplain Eddingfield also assisted. We are working very hard in providing Suicide Prevention classes and Captain Wiley is currently taking the Suicide Prevention class with Daisy Mountain Fire to bring the training back to our personnel.
 - c. Labor thanked William Stipp for all of his support, and reported that both FF Delara and BC Leas were very instrumental in assisting the Lanford Family. The Local is also sponsoring a Relay For Life and MD Fill-the-Boot in April.
10. ADJOURN – Meeting adjourned