



**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 JUNE 25, 2015 REGULAR BOARD MEETING**

1. CALL TO ORDER - Chairman Pahl

2. ROLL CALL OF BOARD MEMBERS

Ed Pahl – Chairman  
Roger Wallace-Member  
Chad Lancaster-Member

3. PLEDGE OF ALLEGIENCE & INVOCATION – Ed Pahl & Member Wallace

4. CALL TO THE PUBLIC - NONE

5. CHIEF’S RECOGNITION PRESENTATION & REFRESHMENTS

a. Austin Scott, Ryan Wolf, David Ramirez & Kevin Müller were sworn in as new full-time members. James Garrett sworn in and promoted to Engineer.

6. Motion by Chairman Pahl, second by Member Wallace to go into executive session for the purpose of obtaining legal advice from the Fire District’s Law Firm, 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.

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

- Pursuant to A.R.S. §38-431-03(A)(4) Discussion with Leadership Team in order to consider its position regarding contract negotiations regarding a Memorandum of Understanding with United West Valley Firefighter’s Local 4371.s that are the subject of negotiations.
- Pursuant to A.R.S. §38-431-03(A) (4) Discussion with Leadership Team in order to consider its position regarding a contractual agreement with the City of Phoenix for an Automatic Aid Agreement.
- 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.

Reconvened into regular session, Chairman Pahl, Member Wallace & Member Lancaster all present.

7. BUDGET AND FINANCE REPORT

a. Motion by Chairman Pahl, second by Member Lancaster to approve the Budget and Financial Statements of May 2015 as presented. Motion carried 3-0.

8. MINUTES

a. Motion by Member Wallace, second by Member Lancaster to approve the Minutes of the May 28, 2015 Regular Business Meeting. Motion carried 3-0.

## 9. NEW BUSINESS

- a. Motion by Chairman Pahl, second by Member Lancaster to declare a Board vacancy. Motion carried 3-0.
- b. Motion by Member Wallace, second by Chairman Pahl to open the application period for the Board vacancy immediately, the deadline for submission is July 17, 2015 at 5:00 PM. Interviews will be conducted. Motion carried 3-0.
- c. Motion by Member Wallace, second by Chairman Pahl to appoint Member Lancaster as the Board Clerk. Motion carried 3-0.
- d. Motion by Member Wallace, second by Clerk Lancaster to authorize the Board Chairman and the Board Clerk to execute a Memorandum of Understanding with the United West Valley Firefighters, Local 4371. Motion carried 3-0.
- e. Motion by Member Wallace, second by Clerk Lancaster to authorize the Board Chairman and the Fire Chief to execute the Automatic Aid Agreement with the City of Phoenix. Motion carried 3-0.
- f. Motion by Clerk Lancaster, second by Member Wallace to declare certain items as surplus and to authorize their removal from all Capital Inventory lists. Such items have been salvaged or disposed of at various times following their depreciated life span. (list attached) Motion carried 3-0.
- g. Motion by Chairman Pahl, second by Clerk Lancaster to adopt the Final Budget for Fiscal Year 2015-2016 with a total revenue of \$10,187,651.62 and total expenses of \$10,187,651.62, and:
  - Adopt Resolution 1415-008 approving the Fiscal Year 15/16 Budget
  - Certify that in the annual budget the District has not incurred any debt or liability in excess of taxes levied or to be collected; AND the District has not violated registered warrants requirements. Motion carried 3-0.
- h. Motion by Chairman Pahl, second by Member Wallace to authorize the Fire Chief to issue a purchase order (s) for the purchase of structural fire boots, turnout coats, turnout pants, suspenders, gloves, nomex hoods and helmets, at a cost not to exceed \$83,000.00. Motion carried 3-0.

## 10. INFORMATION ITEMS

- a. Chief Duran:
  - Attending AFDA Conference with Clerk Lancaster
  - Conducted a critique of a 2<sup>nd</sup> alarm incident and 1<sup>st</sup> alarm trash bin fire with Paul Carmen and City of Buckeye Fire members
  - Met with Tonopah Fire Chief regarding their ability to provide mutual aid in the Arlington Valley areas
- b. John Valenzuela
  - Church services for Nanci Harris are at the Litchfield Church at 10:30AM on June 27, 2015. The location of the church is 300 N. Old Litchfield Rd.
- c. Captain Medina
  - Thanked the Board and Leadership Team for their support of the MOU.
  - Mustache May charity event raised \$10,000.00 for Burn Camp

## 11. Adjournment