



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 MAY 28, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER - Chairman Pahl, 6:02 PM
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
 - a. Congratulated Robert Ramsey & Rich Van Arsdale for graduating the Captain’s class and presented plaques to members
6. BUDGET AND FINANCE REPORT
 - a. Motion by Member Wallace, second by Member Lancaster to approve the Budget and Financial Statements of May 2015 as presented. Motion carried 3-0.
7. MINUTES
 - a. Motion by Member Lancaster, second by Member Wallace to approve the Minutes of the April 23, 2015 Regular Business Meeting. Motion carried 3-0.
8. NEW BUSINESS
 - a. Motion by Chairman Pahl, second by Member Wallace to approve the Engagement Letter from Bertram CPA for accounting services. Motion carried 3-0.
 - b. Motion by Member Lancaster, second by Member Wallace to approve the Engagement Letter from Heidenreich and Heidenreich, CPAs, PLLCs for auditing services for the fiscal year 2014-2015. Motion carried 3-0.
 - c. Motion by Member Wallace, second by Member Lancaster to approve a contract with Fry Fire District for EMS billing services. Motion carried 3-0.
 - d. --Item tabled
 - e. Motion by Chairman Pahl, second by Member Lancaster to approve posting the preliminary budget, June 5, 2015, as per ARS 48-502.2. Motion carried 3-0.
 - f. Motion by Chairman Pahl, second by Member Wallace to approve purchase order 1415-055 for the purchase of twelve (12) Dual Band Portable radios and subscriber programming from Motorola Solutions, AZ State Contract ADDP013-036880 at a cost not to exceed \$110,000.00. Motion carried 3-0.
 - g. Motion by Member Wallace, second by Member Lancaster to approve purchase order 1415-056 to Larry Miller Dodge for the purchase of a Dodge Ram chassis to

replace the previously authorized purchase which became unavailable from the previous vendor. Motion carried 3-0.

9. INFORMATION ITEMS

- a. Chairman Pahl commented that Buckeye Valley, has been running a number of calls with Goodyear, FD and he is seeing good work and improvement.
- b. Chief Duran:
 - The perimeter fence on the North side of the property will be paid for by Air Evac
 - An EMS Luncheon for First Responders was held by Abrazo, Fred Baldrige and Brandon Johnson were honored
 - New hire swearing in and badge ceremony will take place at the June Board meeting
 - Two Captains have completed the ISOS Class
 - AFDA Conference is coming up at the end of June
 - June 4th we will meet at City Hall for an incident critique with Buckeye Fire Department
 - A MOU with the Local 4371 is set for review at the June Board Meeting
- c. Mike Wanczyk commented that \$3,197.00 was collected for charities from the Mustache May competition
- d. the MDA Fill the Boot, and Relay for Life

10. Adjournment