



**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 MARCH 26, 2015 REGULAR BOARD MEETING**

1. CALL TO ORDER - Chairman Pahl, 6:03 PM
2. ROLL CALL OF BOARD MEMBERS –  
  
Nanci Harris -Board Clerk  
Roger Wallace-Member  
Chad Lancaster-Member
3. PLEDGE OF ALLEGIENCE & INVOCATION – Member Wallace
4. CALL TO THE PUBLIC - NONE
5. BUDGET AND FINANCE REPORT
  - a. Motion by Member, second by Member Lancaster to approve the Budget and Financial Statements of February 2015. Motion carried 3-0.
6. MINUTES
  - a. Motion by Clerk Harris, second by Member Lancaster to approve the Minutes of the February 26, 2015 Regular Business Meeting. Motion carried 3-0.
7. NEW BUSINESS
  - a. Motion by Member Wallace, second by Clerk Harris to authorize the Board Chairman to execute a lease agreement with Landon Birch, pursuant to reaching agreed terms for property insurance. Motion carried 3-0.
  - b. Motion by Member Lancaster, second by Member Wallace to approve the purchase of eight (8) Stryker Power Pro XT gurneys at a cost not to exceed \$150,000.00; available through Phoenix Fire Contract #IFB12-104 or Stryker Medical GSA?FSS, Contract #V797D-40291. Motion carried 3-0.
  - c. Motion by Clerk Harris, second by Member Wallace to declare the following vehicles as surplus. Motion 3-0.

• 1983 Ford Engine	PS87711FDYD80U4DVA46511
• 1987 Seagrave Engine	G284ER1F9EU28H8HCST2093
• 1992 Pierce Lance	G063AE4P1CT01DONA000191

## 8. INFORMATION ITEMS

- a. Clerk Harris thanked Station 321 members for assisting her with a bee hive on her premises.
- b. Chief Duran:
  - Thanked the Board for approving the gurneys and added that they will improve our customer service
  - Thanked Station 321 crew for delivering a card and flowers to a Litchfield resident who had recently lost both of her parents
  - We currently have two more Captains attending the ISOS Class
  - Due to the busy training schedule, we are implanting an activity calendar
  - John Valenzuela and Chief Duran are working to build a closer relationship with Lewis Prison
- c. The Labor union is having the MDA Fill the Boot, and Relay for Life

## 9. Adjournment