



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 NOVEMBER 30, 2015 REGULAR BOARD MEETING

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

Ed Pahl - Chairman
Danny Richardson-Member
Roger Wallace-Member
Michael Rose-Member (late arrival 18:15 hrs)
3. CALL TO THE PUBLIC - NONE
4. PLEDGE OF ALLEGIENCE & INVOCATION – Chairman Pahl & Member Wallace
5. MINUTES –
 - a. Items A, C & D TABLED RE: June 25, 2015, September 2, 2015 & September 8, 2015 Minutes.
 - b. Motion by Member Richardson, second by Member Wallace to approve the Minutes of July 23, 2015 Regular Business Meeting. Motion carried 3-0.
6. FINANCIALS
 - a. Motion by Member Richardson, second by Member Wallace to approve the October 2015 Financials, as presented. Motion carried 3-0.
7. EXECUTIVE SESSION – Motion by Member Wallace, second by Member Richardson to move to Executive Session. Motion carried 3-0. Roll call: Pahl, Wallace, Richardson & 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.
- c. Pursuant to A.R.S. §38-431-03(A)(1) Discussion and review of the Fire District Chief, Mike Duran's employment agreement.

Reconvene at 1855 hours: Pahl, Wallace, Richardson & Rose

8. NEW BUSINESS

- a. Motion by Member Richardson, second by Member Wallace to approve Resolution 1516-006 for the purpose of defining volunteer wages for worker's compensation insurance premium payments and compensation, as required by CopperPoint Insurance.

9. INFORMATION ITEMS

- a. Chief Duran:
 - We are currently reviewing the acquisition process to procure a remanufactured trailer from the City of Phoenix
 - Promoting Michael Fisher to Fire Engineer 11/30/15
 - Promoting Matt Delph, Kevin Lindley and Donald Weaver to full-time Captains 11-30/15
 - Hired Gregory Pinon as a new FF/CEP
 - SW Deputy is no longer in place, BC 321 will be relocating back to Station 324. The City of Buckeye elected to disband and dissolve the SW Deputy ride
- b. Local 4371 – Captain Medina
 - Briefed on MDA Fill-the-Boot, \$10,500 has been raised to date
 - Participated in a kickball game with Scott Libby Elementary students
 - The Local is donating \$1,000 to a Boy Scout who is making “comfort bags” for children being placed in CPS

10. Adjourn