



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 OCTOBER 22, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER – Chairman Pahl
2. ROLL CALL OF BOARD MEMBERS

Ed Pahl - Chairman
Michael Rose-Member
Danny Richardson-Member
Roger Wallace-Member
3. CALL TO THE PUBLIC - NONE
4. MINUTES –
 - a. Items A-D TABLED RE: June 25, 2015, July 23, 2015, September 2, 2015 & September 8, 2015 Minutes.
 - b. Motion by Chairman Pahl, second by Member Rose to approve the Minutes of September 24, 2015 meeting. Motion carried 3-0.
5. FINANCIALS
 - a. Motion by Chairman Pahl, second by Clerk Lancaster to approve the September 2015 Financials, as presented. Motion carried 3-0.
6. EXECUTIVE SESSION – Motion by Chairman Pahl, second by Clerk Lancaster to move to Executive Session. Motion carried 3-0. Roll call: Pahl, Lancaster & Rose

The Fire Board met with Leadership to provide direction regarding the following matters:
 - a. Pursuant to A.R.S. §38-431-03(A)(4) Discussion to consider the appointment of legal counsel for the PSPRS Local Board.
 - b. 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.
 - c. Pursuant to A.R.S. §38-431-03(A)(3) Discussion and update by the Leadership Team the A. Greene Case.

Reconvene at 1911 hours

7. NEW BUSINESS

- a. Motion by Clerk Lancaster, second by Member Rose to authorize the Fire Chief to enter into a professional agreement for legal counsel with Ryan Rapp & Underwood PLC for the PSPRS Local Board. Motion carried 3-0.

8. INFORMATION ITEMS

- a. Chief Duran:
 - 11/11/15 BVFD will have a certified promotion list for Captains
 - Currently researching options as it relates to the trailer donation from PFD
 - Discussed Senator John McCain's visit to Station 326 & Dennis Compton's visit
 - Discussed the consideration of moving Board Meeting dates to accommodate the Holiday schedule; 11/30 and 12/17 proposed.
- b. Local 4371 – Captain Medina
 - Briefed on MDA Fill-the-Boot
 - Assisted Abrazo West, Buckeye with “Trunk or Treat”

9. Adjourn