



**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 SEPTEMBER 24, 2015 REGULAR BOARD MEETING**

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

Ed Pahl - Chairman  
Chad Lancaster-Clerk  
Danny Richardson – via phone 1805-1820 (prior to swearing in of Member Rose for quorum)  
Michael Rose-Member
3. PLEDGE OF ALLEGIENCE & INVOCATION Chairman Pahl & Member Wallace
4. CALL TO THE PUBLIC - NONE
5. SWEARING IN OF BOARD MEMBER- Michael Rose. Sworn by Chairman Pahl
6. MINUTES - Items A-D TABLED RE: June 25, 2015, July 23, 2015, September 2, 2015 & September 8, 2015 Minutes
7. FINANCIALS
  - a. Motion by Member Wallace, second by Member Rose to approve the August 2015 Financials, as presented. Motion carried 3-0.
8. NEW BUSINESS
  - a. Motion by Chairman Pahl, second by Member Wallace to vacate the appointment of William Stipp as Trustee to the Arizona Metropolitan Trust. Motion carried 3-0.
  - b. Motion by Member Wallace, second by Member Rose to pass Resolution 1516-002; whereas Fire Chief Mike Duran is appointed as the successor Trustee and Finance Director Raymond Temple is appointed as the successor Alternate Trustee to the Arizona Metropolitan Trust. Motion carried 3-0.
  - c. Motion by Member Wallace, second by Chairman Pahl to appoint Finance Director, Raymond Temple as an authorized signatory on County Warrants and act as an authorized account Agent for all JP Morgan Chase accounts; to include online access, disbursement authorizations and act as a signatory. Motion carried 3-0.
9. INFORMATION ITEMS
  - a. Chief Duran:
    - Reviewed call statistics and updated on the improvement of service delivery.
    - Discussed the “gift” of a modular home to BVFD from Phoenix FD. John Valenzuela is currently conducting a feasibility study and cost analysis.
    - The new ambulance re-box has arrived

- Reminded members of the Recognition Ceremony at Station 326, on September 25, 2015 for David Ramirez, Jesse Ellerbee & Brandon Johnson. A Notice of Quorum will be posted.
- Introduction of Mr. Ray Temple, hired as the Finance Director for BVFD

b. Local 4371 – Captain Medina

- Briefed on golf tournament charity event being held by Goodyear FD.
- Welcomed newly appointed Board Member Michael Rose

10. Adjourn