



Buckeye Valley Fire District

Administrative Offices

25206 W. US Hwy 85, Buckeye AZ 85326

Phone: (623) 386-5906 Fax: (623) 386-5766

Chad Lancaster – Chairman, Roger Wallace – Clerk

Daniel Richardson – Member, Michael Rose – Member, Deron Miller – Member

Mike Duran-Fire Chief

NOTICE OF REGULAR BUSINESS MEETING & AGENDA

The Fire Board of the Buckeye Valley Fire District will meet in a regular session on **June 22, 2017 at 6:00 PM**, the meeting will be held at **Fire Station 324, 25206 W US Hwy 85, Buckeye AZ 85326**. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Law Firm or provide direction to its staff on any matter listed on the agenda, pursuant to A.R.S. §38-431.03(A)(3). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerrie Duryee at (623) 386-5906. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster – Chairman
Roger Wallace – Clerk
Daniel Richardson – Member
Michael Rose – Member
Deron Miller – Member

3. PLEDGE OF ALLEGIENCE & INVOCATION
4. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-43.1.01 (H), action taken as a result of public comment will be limited to directing Staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. FINANCIALS
 - a. Discussion and possible action to approve the May 2017 financial statements.
6. MINUTES
 - a. Discussion and possible action to approve the Minutes of the April 27th, 2017 Regular Business Meeting.
 - b. Discussion and possible action to approve the Minutes of the May 25th, 2017 Regular Business Meeting.
7. CHIEFS PRESENTATION
 - a. Promotion of three fire captains.

8. OLD BUSINESS

- a. To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special bond election to be held in and for the district and authorizing the district's fire chief or his designee to comply with certain section of the internal revenue code.
 - i. A.R.S. § 38-431.02, the District shall post a statement on its website stating where all public notices of its meetings will be posted, including the physical and electronic locations and give additional public notice as is reasonable and practicable as to all meetings.
 - ii. In addition to ensuring that the agenda was on file in the District Office and posted at least twenty-four (24) hours prior to the meeting in the usual places of posting District notices, the District shall also post all public meeting notices on its website and give additional public notice as is reasonable and practicable as to all meetings.
- b. Discussion and possible action to approve the revised sale of old fire station 328 located at 29313 W. Van Buren Street.
- c. Discussion and possible action to approve the 2017-2018 billing contract between BVFD and Fry Fire District

9. NEW BUSINESS

- a. Discussion and possible action to approve the Abrazo Health West inter-facility ambulance service contract.
- b. Discussion and possible action to approve the FY 2017-2018 budget
- c. Discussion and possible action to approve the FY 2017-2018 MOU
- d. Discussion and possible action to approve the transfer of funds to FY 2016-2017 budget regarding PSPRS contribution refunds.
- e. Discussion and possible action to approve the transfer of excess funds in FY 2016-2017 budget to the capital projects fund.

10. INFORMATION ITEMS

- a. Two alarm fire.
- b. First alarm fire with Rural Metro / Mutual Aid.
- c. Update on Sick Leave Policies for part-time employees and Proposition 206.
- d. Monthly service level reports.

Comments, commendations, report on current events and presentations by Fire Board Chairman, Fire Board Members, Leadership Team or members of the public. The Fire Board may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. §38-431.02

11. VOTE TO GO INTO EXECUTIVE SESSION

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Legal Counsel, provide direction to its staff on confidential matters subject to litigation or discuss matters pertaining to personnel matters, pursuant to A.R.S. §38-431.03

- a. Discussion of the 2017 MOU bargaining agreement.

12. ADJOURN