



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
Daniel Richardson- Member, Chad Lancaster-Member
Mike Duran-Fire Chief

MINUTES OF JULY 23, 2015 REGULAR BOARD MEETING

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

Ed Pahl – Chairman
Roger Wallace-Member
Danny Richardson- Member
3. PLEDGE OF ALLEGIENCE & INVOCATION – Ed Pahl & Member Wallace
4. CALL TO THE PUBLIC - NONE
5. Motion by Member Wallace, second by Member Richardson to go into executive session for the purpose of obtaining legal advice from the 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)(3). Motion carried 3-0.

The Fire Board will provided direction to Staff 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) The Fire Chief will notify the Fire Board for a request for a disciplinary appeal by Reserve FF/CEP R. Beach.

Reconvened into regular session, Chairman Pahl, Member Wallace & Member Richardson all present.

6. BUDGET AND FINANCE REPORT
 - a. Motion by Chairman Pahl, second by Member Richardson to approve the Budget and Financial Statements of June 2015 as presented. Motion carried 3-0.
7. MINUTES
 - a. Approval of Minutes of the June 25, 2015 Regular Business Meeting. ITEM TABLED
8. NEW BUSINESS
 - a. Recommendation, only, to conduct a special meeting on September 8, 2015 to review candidate letters of interest and appoint new member
 - b. Motion by Chairman Pahl, second by Member Wallace to authorize the Fire Board Chairperson to execute an IGA with the Arizona State Land Department, State Forestry Division upon review and approval by the Fire District's Legal Counsel. Motion

carried 3-0

- c. Motion by Member Wallace, second by Member Richardson to approve the purchase of two (2) 2015 Dodge Ram 4500 chassis to be used for an ambulance re-mount and to authorize the Leadership Team to execute a purchase order to Larry Miller Dodge, at a cost not to exceed \$50,000.00 each. AZ State Contract #ADSP013-049554. Motion carried 3-0.
- d. Motion by Chairman Pahl, second by Member Wallace to approve two (2) ambulance remounts and to authorize the Leadership Team to execute a purchase order to Professional Ambulance Sales and Service, at a cost not to exceed \$80,000.00 each. Motion carried 3-0.
- e. Motion by Member Richardson, second by Member Wallace to authorize the Fire District Chief to execute a purchase order to Motorola, AZ State Contract ADDP013-036880 for the purchase of six (6) Motorola dual band portable radios at a cost not to exceed \$55,000.00.
- f. Motion by Member Wallace, second by Member Richardson to authorize the Fire District Chief to execute an Emergency Services Agreement with Estrella Mountain Community College for FY15/16 at no cost to the District, pending receipt of the final language from the college.

9. INFORMATION ITEMS

a. Chairman Pahl

- Reported that he was on the scene of a fire where Goodyear, Buckeye Fire and Buckeye Valley Fire had worked well together and he observed good relations among the firefighters

b. Chief Duran:

- Mutual Aid Agreement reached with Tonopah is working well
- Recognized and commended David Ramirez for saving 2 children from a house fire, while off duty. Official recognition ceremony will be held at a time to be announced
- Recognized and thanked Terry Shields and Jesse Ellerbee for their commitment to hiring and training of 18 new Reserve members.
- Advised that BVFD will be bringing on 3 more full-time members
- Reported that facility and maintenance inspections have been going well and repairs are being prioritized

10. Adjourn