



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, Nanci Harris- Board Clerk, Roger Wallace–Member
Daniel Richardson- Member, Chad Lancaster-Member
Mike Duran-Fire Chief, Bill Stipp-Fire District Administrator

MINUTES OF JANUARY 22, 2015 REGULAR BOARD MEETING

1. CALL TO ORDER - Chairman Pahl, 6:05 PM
2. ROLL CALL OF BOARD MEMBERS –

Ed Pahl - Chairman
Nanci Harris -Board Clerk
Roger Wallace-Member
Chad Lancaster-Member
Daniel Richardson-Member
3. INTRODUCTION OF GUEST –
 - a. Roy Hichens, CPA – Heidenreich & Heidenreich CPAs
 - i. Presentation of FY 2013/14 Audited Financial Statements
4. PLEDGE OF ALLEGIENCE & INVOCATION – Chairman Pahl & Member Wallace
5. CALL TO THE PUBLIC - NONE
6. BUDGET AND FINANCE REPORT
 - a. Motion by Member Wallace, second by Clerk Harris to approve the Budget and Financial Statements of December 2014. Motion carried 5-0.
7. MINUTES
 - a. Motion by Clerk Harris, second by Member Lancaster to approve the Minutes of the December 18, 2014 Regular Business Meeting. Motion carried 5-0.
8. NEW BUSINESS
 - a. Motion by Member Richardson, second by Clerk Harris to approve at FY 13/14 Audited Financial Statements as presented. Motion carried 5-0.
 - b. Motion by Member Wallace, second by Member Richardson to approve revisions to the Human Resource Policy Manual as it relates to the *Introduction, pg. 1. Item 2*; whereas the word “amend” is removed. Motion carried 5-0.
 - c. Motion by Member Richardson, second by Member Wallace to approve action to declare that the 2001 CAVCO Trailer has no appreciable value to the District, is surplus property and hereby authorizes the Leadership Team to relinquish the title to the storage facility. Motion carried 5-0.
 - d. Motion by Clerk Harris, second by Member Lancaster to approve the dismantling, removal and relocation of the structure currently located at 18315 W Riggs Rd to Station

324 and authorize the Leadership Team to execute a purchase order to Graham Welding, at a cost not to exceed \$8,800.00. Motion carried 5-0.

- e. Motion by Member Lancaster, second by Member Wallace to approve the repair, resurfacing and regrading of the parking area at Station 324 and authorize the Leadership Team to execute a purchase order to Flatts Construction, at a cost not to exceed \$50,000.00. Motion carried 5-0
 - f. Motion by Member Richardson, second by Clerk Harris to authorize the Fire District Administrator to execute a three-year contract with the Arizona Metropolitan Trust to provide Health Insurance Benefits, Resolution 1415-004 appointing Nanci Harris and William Stipp as trustees. Motion carried 5-0.
9. Comments and Communications. 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
- a. Nanci Harris commended the District's response to the suicide of Reservist, Brian Horne.
 - b. Chief Duran updated the ongoing efforts of training and introduced Terry Shields as the new Training and Safety Division Manager
 - c. Bill Stipp discussed the status of the appraisals of stations; 323, 325, 327 and 328
 - d. Local 4371 discussed their ongoing efforts to assist the Ruiz family with repairs to their home after it sustained fire damage. They will be doing Fill-the-Boot in April, and will once again be doing Mustache May.
 - e. Regular Business Meeting is confirmed for Thursday, February 26, 2015
10. ADJOURN – Meeting adjourned