



**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 SEPTEMBER 8, 2015 SPECIAL BOARD MEETING**

1. CALL TO ORDER – Clerk Lancaster
2. ROLL CALL OF BOARD MEMBERS  
  
Ed Pahl - Chairman  
Chad Lancaster-Clerk  
Danny Richardson- Member
3. PLEDGE OF ALLEGIENCE & INVOCATION Chairman Pahl
4. CALL TO THE PUBLIC - NONE
5. Motion by Member Richardson, second by Member Wallace 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. 6:05 PM (Lancaster, Wallace & Richardson)

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) Discussion and review of Letters of Interest submitted by candidates for the Fire Board vacancy.

Regular session convened at 6:46 PM

6. NEW BUSINESS
  - a. ITEM TABLED RE: Disciplinary Appeal of Ricky Beach.
  - b. Motion by Member Richardson, second by Clerk Lancaster to appoint Michael Rose as a new Fire Board member, with a term end date of November 30, 2016. Motion carried 3-0.
7. Adjourn