



# 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**

## MINUTES OF AUGUST 25<sup>TH</sup>, 2016 REGULAR BUSINESS MEETING

1. CALL TO ORDER - **1820 hours**

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	<b>PRESENT</b>
Roger Wallace-Clerk	<b>PRESENT</b>
Daniel Richardson-Member	<b>PRESENT Via teleconference – Excused at 1823 hours</b>
Michael Rose- Member	<b>ABSENT</b>
Deron Miller- Member	<b>ABSENT</b>

3. PLEDGE OF ALLEGIENCE & INVOCATION - **C. Lancaster and R. Wallace**

4. CALL TO THE PUBLIC - **NONE**

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

Chief Duran notifies board of funds transfer to cover payables; Ray Temple, Finance Director clarifies that this type of transfer is within normal operating guidelines.

a. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve of July 2016 financial statements.  
**Motion carries 3-0.**

6. MINUTES

a. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve the Minutes of the July 28<sup>th</sup>, 2016 Regular Business Meeting. **Motion carries 3-0.**

7. CHIEF'S PRESENTATION – Performed prior to commencement of Regular Business Meeting

a. Swearing in of new full-time member, FF/EMT Alex Romero.  
i. Clerical error on the August 25, 2016 Notice of Regular Business Meeting & Agenda; should state new member, “FF/EMT Alex Romero”, rather than “FF/CEP Alex Romero”

8. OLD BUSINESS - Tabled to be addressed at (Regular/Special) Business Meeting

- a. Update on November Fire Board election.
- b. Discussion and update on clerical error regarding the approval of June 23, 2016 Regular Business Meeting Minutes. Minutes should have stated “Motion by R. Wallace, 2<sup>nd</sup> by C. Lancaster to approve the Minutes of the May 17, 2016 Regular Business Meeting. Motion carries 3-0” *rather than* “Motion by R. Wallace, 2<sup>nd</sup> by C. Lancaster to approve the Minutes of the June 23<sup>rd</sup>, 2016 Regular Business Meeting. Motion carries 3-0.”
- c. Discussion and update of new fire apparatus.
- d. Discussion and update of Gila River Grant.

9. NEW BUSINESS - Tabled to be addressed at (Regular/Special) Business Meeting

- a. No new business to report.

10. INFORMATION ITEMS - Tabled to be addressed at (Regular/Special) Business Meeting

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 - Tabled to be addressed at (Regular/Special) Business Meeting

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)(1) & (A)(3).

- 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.

12. ADJOURN - 1825 hours