



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, Chad Lancaster-Clerk,
Roger Wallace–Member, Michael Rose-Member
Daniel Richardson- Member
Mike Duran-Fire Chief

MINUTES OF MARCH 1, 2016 REGULAR BOARD MEETING

1. CALL TO ORDER – 1805 E. Pahl
2. ROLL CALL OF BOARD MEMBERS E. Pahl

Ed Pahl - Chairman	Present
Chad Lancaster-Clerk	Present
Roger Wallace-Member	Present
Daniel Richardson-Member	Present
Michael Rose- Member	Absent at roll call, arrived at 1815

3. PLEDGE OF ALLEGIENCE – E. Pahl

INVOCATION – 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.

After CALL TO THE PUBLIC, Chairman Ed Pahl motioned to move out of order and skip to NEW BUSINESS section a).

5. FINANCIALS

- a. Correction was stated by Chief M. Duran that Financials presented are in fact January 2016 and not January 2015 as written on agenda. Per attorney January 28, 2016 Minutes are presented for approval not for vote it is ok to proceed with the clerical error. Clerk C. Lancaster clarified for recording purposes the discussion and approval of **January 2016 Financial Statements**. Motion by R. Wallace, 2nd by D. Richardson to approve, January 2016 Financial Statements. Motion carries 3-0

6. MINUTES

- a. Motion by Member Richardson, 2nd by Member Wallace to approve the Minutes of the September 2, 2015 Regular Business Meeting. Motion carries 3-0
- b. Discussion and possible action to approve the Minutes of the September 8, 2015 Regular Business Meeting. Tabled until research is done with the attorneys regarding the absence of Chairman Pahl.
- c. Motion by Member Rose, 2nd by Member Wallace to approve the Minutes of the January 28, 2016 Regular Business Meeting. Motion carries 4-0

7. NEW BUSINESS - 1820

- a. At 1810 motioned by Member R. Wallace and 2nd by Clerk C. Lancaster to accept Edward Pahl's resignation from the Buckeye Valley Fire District Board. Motion carries 3-0
- b. Motion by Member R. Wallace, 2nd by Member D. Richardson to select C. Lancaster as the new Board Chairman. Motion carries 4-0
- c. Motion by R. Wallace, 2nd by Member Richardson to declare a vacancy on the Buckeye Valley Fire District Board. Motion carries 4-0
- d. Motion by R. Wallace, 2nd by Member D. Richardson Board will declare the vacancy following previous practices and in accordance with state statutes. Special request made by Member M. Rose for vacancy to be posted on BVFD website. Motion carries 4-0
- e. Motion by Member Wallace, 2nd by Member Rose to hold the second statutory review of proposed line item fund reallocation to the current budget, as presented to Board. Members will be available for a Special Meeting on March 8, 2016 at 1600 to accept the proposal. Availability confirmed during Regular Business Meeting of March 1, 2016 and roll call will be as follows:
Roll Call:
Member M. Rose - will be present
Clerk/Chairman C. Lancaster - via teleconference
Member R. Wallace - via teleconference
Member d. Richardson - via teleconference
Chief M. Duran – Present
Finance Director R. Temple - Present
Motion carries 4-0
- f. Motion by D. Richardson, 2nd by Member R. Wallace to have the performance evaluation of Fire Chief Mike Duran completed within the next 10 days of this meeting. Motion carries 4-0

8. INFORMATION ITEMS

- a. 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

Chief M. Duran -

- Presented Response Activity Report.
- Using 6 Captain meeting blocks for officer development.
- Began physicals with STI-program supported by the local

J. Valenzuela -

- Presented the use of the MSU
- Spoke of various calls

A. Medina –

- Spoke on various charity events
- Local joined a Brew Company to raise donations for various charities
- Mustache May event to be held at Buffalo Wild Wings
- Looking for date and location for Chili Cook Off Event

9. VOTE TO GO INTO EXECUTIVE SESSION

Motioned by Member Richardson, 2nd by Member Wallace to go into Executive Session -1848 – Motion carries 4-0

Roll Call: Clerk C. Lancaster
Member D. Richardson
Member Richardson
Member M. Rose

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)

The Fire Board will provide 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 on the A. Greene Case.

10. ADJOURN –The Board reconvened to general session at 1915 and adjourned at 1930.