



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 JULY 28, 2016 REGULAR BUSINESS MEETING

1. CALL TO ORDER - 1802

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	PRESENT
Roger Wallace-Clerk	PRESENT – Excused at 1855
Daniel Richardson-Member	PRESENT
Michael Rose- Member	PRESENT
Deron Miller- Member	PRESENT

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 End of Year Financials and General Fund.**
 - a. Motion by R. Wallace, 2nd by D. Richardson to approve of June 2016 financial statements. **Motion carries 5-0**

6. MINUTES

- a. Motion by R. Wallace, 2nd by D. Miller to approve the Minutes of the June 23, 2016 Regular Business Meeting. **Motion carries 5-0.**

7. CHIEF'S PRESENTATION

- **Chief Duran presented documentation on Number of Calls, Response and Activity Levels provided by Buckeye Valley Fire District Units.**
- **L4371-J. Ellerbee provided info of member activity, charity events and L4371 providing funds for an electric bill for a District resident.**

Chairman C. Lancaster moved out of order to New Business (9a).

8. OLD BUSINESS

- a. M. Duran updated the Board that **Ray Temple (Finance Director) will be point of contact and is receiving guidance by District lawyers** of old station 323 swap of metal frame building for vacant land at 33202 W. Old US 80, Arlington, AZ 85322.
- b. M. Duran updated the Board that **Ray Temple (Finance Director) will be point of contact and is receiving guidance by District lawyers** of sale of old station 328 located at 29313 W. Van Buren St., Buckeye, AZ 85326.

9. NEW BUSINESS

- a. Motion by R. Wallace, 2nd by D. Richardson to accept Maricopa County Elections interpretation and clarification of 2015 District publication for Nanci Harris' vacant seat. Appointment is for the entire elected term and terminates in November of 2018. **Motion carries 4-0. M. Rose abstained from voting.**

Chairman C. Lancaster moved out of order to Executive Session (11).

- b. M. Duran updated the Board of new fire apparatus. Apparatus Committee has met with vendors and is doing the steps to move forward and will build an apparatus within approved budget.
 - **M. rose asked if apparatus would be used at a backup or reserve truck.**
 - **M. Duran explained to the Board that apparatus does not meet NFPA Standards and will only be used for drivers training, engineers testing, events and instructional purposes.**
- c. M. Duran updated the Board of Gila River Grant proposal is in approval process, \$88,465.05 will be for a Brush Response Vehicle.
- d. Motion by M. Rose, 2nd by D. Miller to approve the revision of BVFD HR Group Insurance Policy. **Motion carries 4-0.**
- e. M. Duran updated the Board of August 10th, 2016 deadline for candidate packets to be submitted for fire board elections.

- f. Motion by D. Richardson, 2nd by D. Miller to approve Fire Chief or his representative to enter into purchase agreement for purchase of a used Phoenix Fire Salisbury fire apparatus which will be auctioned or a possibility of an online purchase. Funds for this purchase to not exceed \$30,000. **Motion carries 4-0.**

10. INFORMATION ITEMS

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

- **Information items addressed in 7. Chief's Presentation.**

11. VOTE TO GO INTO EXECUTIVE SESSION - 1816

- **Motion by R. Wallace, 2nd by D. Miller to go in to Executive Session. Motion carries 5-0.**

Roll Call:

C. Lancaster
R. Wallace
D. Richardson
M. Rose
D. Miller
M. Duran

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.

***Motion by M. Rose, 2nd by D. Richardson to reconvene to Regular Session at 1902. Motion carries 4-0. R. Wallace excused at 1855. Regular Session continued at Old Business (8a).**

12. ADJOURN - 1827

Motion by C. Lancaster, 2nd by M. Rose to adjourn Regular Business Meeting. **Motion carries 4-0.**