



# 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  
Mike Duran – Fire Chief

## MINUTES OF MARCH 24, 2016 SPECIAL BUSINESS MEETING

1. CALL TO ORDER - 1808
2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	Present
Roger Wallace-Clerk	Present
Daniel Richardson-Member	Absent
Michael Rose- Member	Present

3. PLEDGE OF ALLEGIENCE & INVOCATION – C. Lancaster/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

- a. Chief M. Duran stated that after review of audio recording the January 2016 financials were approved and discussed but not voted on. Chairman C. Lancaster clarified for recording purposes the voting of January 2016 Financial Statements.  
Motion by Clerk R. Wallace, 2<sup>nd</sup> by Member M. Rose. Motion carries 3-0
- b. Motion by C. Lancaster, 2<sup>nd</sup> by R. Wallace to approve the February 2016 financial statements. Motion carries 3-0

### 6. MINUTES

Chairman C. Lancaster motioned to strike and amend the March 1, 2016 Minutes under section 5(a) Financials.

- a. Motioned by R. Wallace and 2<sup>nd</sup> by M. Rose to approve the Minutes of the September 2, 2016 Regular Business Meeting. Motion carries 3-0
- b. Motioned by M. Rose and 2<sup>nd</sup> by C. Lancaster to amend the revised Minutes for March 1, 2016 Regular Business Meeting. Motion carries 3-0
- c. Motioned by R. Wallace and 2<sup>nd</sup> by M. rose to approve the Minutes of the March 8, 2016 Special Business Meeting. Motion carries 3-0

## 7. OLD BUSINESS

Chief Mike Duran discussed the timeline and process of filling the District Fire Board Vacancy. Process will begin by advertisement in the West Valley View to notify the public of the open vacancy. Notification will be done in three consecutive postings. Deadline for letters of interests will be April 22, 2016 at 4pm.

- a. Motion by R. Wallace and 2<sup>nd</sup> by C. Lancaster to approve the timeline and process presented by Chief M. Duran in filling the Fire Board Vacancy. Motion carries 3-0

## 8. NEW BUSINESS

- a. Motion by Chairman C. Lancaster and 2<sup>nd</sup> by Member M. Rose to appoint Member Roger Wallace as the new Board Clerk. Motion carries 3-0
- b. Chief M. Duran discussed the process of the Buckeye Valley Rural Volunteer Fire District Alternate Pension & Benefit Plan.
- c. Finance Director Ray Temple discussed the Budget Proposal for FY16/17. Chairman C. Lancaster asked if there will be an itemized list of priority, which Finance Director Ray Temple explained of equipment to be bought by priority.
- d. Motion by Clerk R. Wallace and 2<sup>nd</sup> by Member M. Rose to approve submittal of the application to the Maricopa County Board of Supervisors for approval to partner with BVRVFD in grant submittal to the Fort McDowell Yavapai Nation and Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. The funding will be for a Replacement Water Tanker. Funding will not exceed \$168,500 for the Fort McDowell Yavapai Nation Grant.  
Motion carries 3-0
- e. Motion by Chairman C. Lancaster and 2<sup>nd</sup> by M. Rose to approve submittal of a grant application, in partnership with Maricopa County, to the Fort McDowell Yavapai Nation to fund a Replacement Water Tanker. Funding will not exceed \$168,500 for the Fort McDowell Yavapai Nation Grant. Motion carries 3-0
- f. Chief Mike Duran explained the importance of the Safer Grant. Local President A. Medina explained that grant will be \$746,000.00 to cover the wages for 21 fulltime positions for two years, including clothing, equipment, physicals and raises. Member M. Rose asked the plan to keep Firefighters from leaving the department. Chief M. Duran addressed the Board and assured that there will be a strategy and there will be a discussion and dialogue with those Firefighters hired. Motion by M. Rose and 2<sup>nd</sup> by Clerk R. Wallace to approve submittal of a grant application, in partnership with Maricopa County, to Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. Motion carries 3-0
- g. Motion by Clerk R. Wallace and 2<sup>nd</sup> by Chairman C. Lancaster to approve submittal of a grant application to the Governor's Office of Highway Safety for extrication tools. Funding will not exceed \$25,000. Motion carries 3-0
- h. Motion by Clerk R. Wallace and 2<sup>nd</sup> by Member M. Rose to adopt resolution for submittal of a project for consideration in Arizona's 2017 Highway Safety Plan. Motion carries 3-0

## 9. 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
  - Member M. Rose announced the good representation of BVFD firefighters and GRPSTC during presentation.
  - Chief M. Duran announced the swearing of new hires at the April 28, 2016 Regular Business Meeting
  - Chief J. Valenzuela announced the promotional exam for Reserves to Full Time list. Saturday April 2, 2016 being the first exam for preliminary cut.
  - Local President A. Medina spoke of charity events.

## 10. VOTE TO GO INTO EXECUTIVE SESSION - 1905

Motion by Clerk R. Wallace and 2<sup>nd</sup> by Member M. Rose. Motion carries 3-0

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.

## 11. ADJOURN - 1955