



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
Daniel Richardson- Member, Michael Rose-Member
Mike Duran-Fire Chief

MINUTES OF MARCH 8, 2016 SPECIAL BUSINESS MEETING

The Fire Board of the Buckeye Valley Fire District will meet in a special session on **March 8, 2016 at 4:00 PM**, the meeting will be held at **Fire Station 324, 25206 W US Hwy 85, Buckeye AZ 85326**. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Law Firm or provide direction to its staff on any matter listed on the agenda, pursuant to A.R.S. §38-431.03(A)(3). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Karen Alexander, Executive Assistant at (623) 386-5906. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

1. CALL TO ORDER - 1605

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman/Clerk	- Absent
Roger Wallace-Member	- Physically Present
Daniel Richardson-Member	- Via landline
Mike Rose-Member	- Via landline

3. PLEDGE OF ALLEGIENCE & INVOCATION - Pledge By Member 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. VOTE TO GO INTO EXECUTIVE SESSION - None

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)(3).

6. MINUTES

a. None to be presented.

7. NEW BUSINESS – Motion by D. Richardson, 2nd by Member M. Rose of approval for Member R. Wallace to conduct meeting in the absence of Chairman/Clerk C. Lancaster. Motion carries 3-0
 - a. Motion by Member D. Richardson, 2nd by Member M. Rose of the approval of proposed line item fund reallocation to the current budget, as presented to the Board January 28, 2016 and March 1, 2016 Regular Business Meeting. Motion carries 3-0

8. ADJOURN- Motion by Member R. Wallace, 2nd by Member D. Richardson to adjourn. Meeting adjourned at 1610. Motion carries 3-0