



# 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

## MINUTES OF MAY 17, 2016 REGULAR BUSINESS MEETING

1. CALL TO ORDER - 1805

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	- Present	
Roger Wallace-Clerk	- Present	
Daniel Richardson-Member	- Present	- Excused at 1826
Michael Rose- Member	- <b>Absent</b>	
Deron Miller- 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. SWEARING IN OF BOARD MEMBER – Deron Miller - 1808

6. FINANCIALS

- a. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve April 2016 financial statements. **Motion carries 4-0**

7. MINUTES

- a. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve the Minutes of the April 28, 2016 Regular Business Meeting. **Motion carries 4-0.**

8. OLD BUSINESS

- a. Update presented by Finance Director, Ray Temple, of FY16/17 Buckeye Valley Fire District proposed draft Budget.
  - **Motion by R. Wallace, 2<sup>nd</sup> by D. Miller to direct admin to go forth with proposed Capital Outlay presented.**

9. NEW BUSINESS

- a. Update presented by Chief Duran of Board election held in November General Election.

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

- **Mike Duran, Fire Chief, informed the Board of Stork Award, Brush Fires and the Multi Jurisdiction Response.**
- **Al Medina, Union President, informed the Board of Mustache May Event, Liberty School Pizza Party, Union participation in Bottled Water Event.**

11. VOTE TO GO INTO EXECUTIVE SESSION      **-1850**

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 R. Wallace, 2<sup>nd</sup> by D. Miller to go into Executive Session. Motion carries 3-0**

**Roll Call:**  
**C. Lancaster**  
**R. Wallace**  
**D. Miller**  
**M. Duran**

12. ADJOURN      -      C. Lancaster moved to adjourn. - 1945