



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 SEPTEMBER 22ND, 2016 REGULAR BUSINESS MEETING

1. CALL TO ORDER - **1802 hours**

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	PRESENT	
Roger Wallace-Clerk	PRESENT	
Daniel Richardson-Member	PRESENT	Excused at 1835 hours
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 explains financials and requests to print only Budgetary Comparison Schedule General Fund for the Board. The board agrees to only print one report as the entire financial statement is emailed to them.

a. Motion by R. Wallace, 2nd by D. Richardson to approve of August 2016 financial statements.
Motion carries 5-0.

6. MINUTES

a. Motion by R. Wallace, 2nd by D. Richardson to approve the Minutes of the August 25th, 2016 Regular Business Meeting. **Motion carries 5-0.**

7. CHIEF'S PRESENTATION

8. OLD BUSINESS

- a. Update on November Fire Board election.
 - i. Designation and Cancellation of Special District Elections and Appointment to Office.
 - ii. Board chair signed affidavit certifying that BVFD has complied with all applicable Federal and State laws for the Special District Election held November 8, 2016.
- b. Discussion and update on clerical error regarding the approval of June 23, 2016 Regular Business Meeting Minutes. Minutes should have stated "Motion by R. Wallace, 2nd by C. Lancaster to approve the Minutes of the May 17, 2016 Regular Business Meeting. Motion carries 3-0" *rather than* "Motion by R. Wallace, 2nd by C. Lancaster to approve the Minutes of the June 23rd, 2016 Regular Business Meeting. Motion carries 3-0."
 - i. Motion by M. Rose, 2nd by R. Wallace to approve the revision of June 23, 2016 Regular Business Meeting Minutes. **Motion carries 5-0.**
- c. Discussion and update from Union President Medina of new fire apparatus. Committee is looking into options for apparatus to keep the project within the budget. Currently project is over budget by approximately \$60,000.
- d. Discussion and update from Chief Duran regarding Gila River Grant reporting agreement has been acknowledged and returned to GRIC. Funds should be available in October.

9. NEW BUSINESS

- a. Motion by M. Rose, 2nd by D. Miller to approve surplus vehicles. **Motion carries 5-0.**
- b. Discussion of BVFD strategic planning process to take place in February 2017.
- c. Recognition of Mike Dyrzcz's APS award for volunteer of the year and donation of \$2,500 award funds to BVFD.

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

11. VOTE TO GO INTO EXECUTIVE SESSION - **1835 hours**

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.
- b. Motion by D. Richardson, 2nd by R. Wallace to go into executive session. **Motion carries 5-0.**

12. ADJOURN - **1910 hours**

- a. Motion by R. Wallace, 2nd by D. Miller to adjourn Regular Business Meeting. **Motion carries 4-0.**