



# 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 JANUARY 30<sup>TH</sup>, 2017 REGULAR BUSINESS MEETING**

### 1. CALL TO ORDER - **1805 hours**

Chairman Lancaster swears in new Board Members Daniel Richardson and Deron Miller.

### 2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster-Chairman	<b>PRESENT</b>
Roger Wallace-Clerk	<b>ABSENT</b>
Daniel Richardson-Member	<b>PRESENT</b>
Michael Rose- Member	<b>ABSENT</b>
Deron Miller- Member	<b>PRESENT</b>

### 3. PLEDGE OF ALLEGIENCE & INVOCATION - **C. Lancaster and D. Miller**

### 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. Motion by D. Richardson, 2<sup>nd</sup> by D. Miller to approve of December 22<sup>nd</sup>, 2016 financial statements. **Motion carries 3-0.**

### 6. MINUTES

- a. Motion by D. Miller, 2<sup>nd</sup> by D. Richardson to approve the Minutes of the December 22<sup>nd</sup>, 2016 Regular Business Meeting. **Motion carries 3-0.**

### 7. CHIEF'S PRESENTATION

- a. Medical Services Director, John Valenzuela reviews fleet activity.

### 8. OLD BUSINESS

- a. Discussion and update on status of fleet activity – reviewed in 7a.

### 9. NEW BUSINESS

- a. Finance Director, Ray Temple updates on activity of Volunteer Pension Board, specifically approvals of withdrawal requests. BVFD staff is working towards dissolution of fund.
- b. Local Board Secretary, Kerrie Duryee updates Board on activity of PSPRS Board, specifically acceptance of disability retirement application for further medical evaluations.

## 10. INFORMATION ITEMS

- a. John Valenzuela updates Board on BVFD retreat, February 16<sup>th</sup>, 2017.
- b. Board is provided Mission Statement and Organizational Values.
- c. John Valenzuela updates Board on Gila Bend presentation. GB City Manager and BVFD to assist GBFD with feasibility study.
- d. Union President, Al Medina updates Board on union activity. Medina and Treasurer, Bennie McKinnie will attend legislative conference.
- e. Board Member, D. Richardson praises the BVFD management and staff commends on jobs well done regarding scheduling of AFDA conference activities and general direction of District.

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 - **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)(1) & (A)(3).

## 12. ADJOURN - **1830 hours**