



Buckeye Valley Fire District

Administrative Offices
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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 August 23th, 2018 REGULAR FB BUSINESS MEETING

1. CALL TO ORDER **6:14 pm**
2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster – Chairman	PRESENT
Roger Wallace – Clerk	ABSENT
Daniel Richardson – Member	PRESENT
Michael Rose – Member	ABSENT
Deron Miller – Member	PRESENT
3. RECOGNITION OF GUEST(S) **NONE**
4. PLEDGE OF ALLEGIANCE & INVOCATION **C. LANCASTER**
5. 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.

6. FINANCIALS
 - a. Finance Director Ray Temple updated Fire Board regarding unavailability of the July 2018 Financial Statements, due to ongoing problems with Maricopa County transition to a new accounting system. Fire Board tabled the Financials for July 2018 until Maricopa County can provide accurate the actual July 2018 Financials.
7. MINUTES
 - a. Motion by D. Miller, 2nd by D. Richardson to approve the Minutes of the July 26th, 2018 Regular Business Meeting. **Motion carries 3-0**
8. CHIEF'S PRESENTATION

- a. Chief M Duran updated the Board regarding General Obligation Bond projects are moving forward in a timely manner.
- b. Chief M. Duran and Ray Temple updated Board regarding the current status of the AMB billing company.
- c. Chief M. Duran updated the Board regarding talks with the City of Buckeye pertaining to a potential future merger.
- d. Presentation presented by Training Chief P. Hundley regarding BVFD commitment to a new Leadership Training Project. For all Supervisors and Managers.

9. OLD BUSINESS

- a. Finance Director updated on receipt Gila Bend payment.

10. NEW BUSINESS

- a. Motion by D. Richardson, 2nd by D. Miller to approve Mutual Aid Inter-Governmental Billing Agreement with Rural/Metro Fire Department, Inc. **Motion carries 3-0**
- b. Motion by D. Miller, 2nd D. Richardson to approve Personnel Scheduling/Payroll Program proposal not to exceed \$80,000 dollars. **Motion carries 3-0**
- c. Discussion of process to pursue land acquisition from Gary Gable located in Arlington Community.
- d. Motion by D. Richardson, 2nd by C. Lancaster to approve CPA A. Bertram Contract. **Motion carries 3-0**

11. INFORMATION ITEMS

- a. Chief M. Duran presented monthly service level reports.
- b. Chief M. Duran updated Board on one application presented to the BVFD PSPRS Board one.
- c. L4371- Bennie McKennie updated on Event/Charities.

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

12. ADJOURN

7:00 pm