



Buckeye Valley Fire District

Administrative Offices
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Chad Lancaster – Chairman, Roger Wallace – Clerk
Daniel Richardson – Member, Michael Rose – Member, Deron Miller – Member
Mike Duran-Fire Chief

MINUTES OF July 26th, 2018 REGULAR FB BUSINESS MEETING

1. CALL TO ORDER **6 pm**

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster – Chairman	PRESENT
Roger Wallace – Clerk	PRESENT
Daniel Richardson – Member	Arrived 6:06 pm
Michael Rose – Member	PRESENT
Deron Miller – Member	PRESENT

3. RECOGNITION OF GUEST(S)

Sarah Leas – Potential Fire Board candidate

4. PLEDGE OF ALLEGIENCE & INVOCATION **C. Lancaster/R. Wallace**

5. CALL TO THE PUBLIC

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. Motion by R. Wallace, 2nd D. Miller to approve the June 2018 Financial Statements prepared by Districts CPA, from compiling information from Maricopa County Website Financial Data. As official statements were not available due to county's conversion to new computer system. **Motion carries 4-0 (D. Richardson late)**

7. MINUTES **6:07 pm**

- a. Motion C. Lancaster, 2nd R. Wallace to approve the Minutes of the May 24th, 2018 Regular Business Meeting. **Motion carries 5-0**
- b. Motion by M. Rose, 2nd D. Richardson to approve the Minutes of the June 28th, 2018 Regular Business Meeting. **Motion carries 5-0**

8. CHIEF'S PRESENTATION

- a. Chief explained General Obligation Bond detail proposals to follow in New Business.
- b. AMB billing update on transition and identified potential reports.

9. OLD BUSINESS

- a. Motion by D. Richardson, 2nd by R. Wallace to approve FY1819-Budget **Resolution # 1819-001. Motion carries 5-0**

10. NEW BUSINESS

- a. Motion by C. Lancaster, 2nd D. Miller to approve purchasing the 2018 NFPA Compliant-Scott X3 Pro SCBA to replace current Drager SCBA units used by BVFD. Costs are not expected to exceed \$600,000 dollars. **Motion carries 5-0**
- b. Motion by D. Miller, 2nd by M. Rose to approve M.E.S – Morning Pride (Honeywell) as the turnout to be purchased from this day forward and purchase 80 sets. Also, the evaluation committee recommends approval to purchase boots from United Fire. In addition, approval is requested to purchase three extractor washers to clean PPE with associated drying racks. Total costs are not expected to exceed \$320,000 dollars. **Motion carries 5-0**
- c. Motion M. Rose, 2nd D. Miller to approve sections of the Buckeye Valley Fire District Human Resources Policy Manual which will modify, replace, and supersede any currently existing related policies. **Motion carries 5-0**
- d. Motion by M. Rose, 2nd R. Wallace to approve **Resolution # 1819-002**, a Resolution of the Board of the Buckeye Valley Fire District Concerning a Possible Merger with the City of Buckeye Fire Department. **Motion carries 5-0**
- e. Motion by C. Lancaster, 2nd M. Rose to approve **Resolution # 1819-003**, a Resolution of the Buckeye Valley Fire District Board regarding the Proposed Waddell Fire & Medical District. **Motion carries 5-0**

11. INFORMATION ITEMS

- a. Chief Duran presented monthly service level reports.
- b. BVFD PSPRS Board accepted an Ordinary Disability application.
- c. L4371 Event/Charities presented by L4371 VP Eric Lochner.
- d. Chief Duran gave update on Training Academy and 18-2 Graduation.

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 **7:30 pm**