



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 June 28th, 2018 REGULAR FB BUSINESS MEETING

AGENDA

1. CALL TO ORDER **6:05 pm**

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster – Chairman	Absent
Roger Wallace – Clerk	PRESENT
Daniel Richardson – Member	PRESENT
Michael Rose – Member	PRESENT
Deron Miller – Member	Absent

3. RECOGNITION OF GUEST(S)

Barry Aylstock - Faith, Ledyard & Faith, PLC – **Available via landline**

4. PLEDGE OF ALLEGIENCE & INVOCATION **M. Rose/R. Wallace**

5. CALL TO THE PUBLIC – **No one present.**

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.

- a. Public Hearing on the boundary change request for Assessor Parcel Number (APN) 504-27-012F, parcel legal description NE4SE4SW4EXW33'RD.
- b. Public Hearing opened at 6:08 pm, no one present for "Call To The Public".
- c. Public Hearing closed at 6:09 pm.

6. FINANCIALS

- a. Motion by M. Rose, 2nd by D. Richardson to approve the May 2018 Financial Statements.
Motion carries 3-0

7. MINUTES

- a. Minutes of the May 24th, 2018 Regular Business Meeting **tabled** for July 26th, 2018 Regular Business Meeting.

8. CHIEF'S PRESENTATION

- a. MOU concluded for FY18/19.
b. General Obligation Bond funds have been used for liquidation of debt and outstanding invoices.
c. AMB billing to provide training to staff, Fry Fire Billing Contract concludes June 30th, 2018.
d. BVFD in compliance with Maricopa County Fire District Board Elections.

9. OLD BUSINESS **NONE**

10. VOTE TO ENTER EXECUTIVE SESSION

No Executive Session moved to New Business at 6:24 pm

The Board may vote to enter an Executive Session for the purpose of obtaining legal advice from the Fire District's legal counsel pursuant to A.R.S. 38 § 431.03 on the following matters:

- a. MOU 2018/2019
b. FY18/19 BVFD Budget

11. NEW BUSINESS **6:24 pm**

- a. Motion by D. Richardson, 2nd by M. Rose to approve Resolution 1718-005 for boundary change request, into the Buckeye Valley Fire District service area, from property owner Nagla Ameerally. Attachment of Exhibit A enclosed of Boundary Change Request Letter.
Motion carries 3-0
- b. Motion by D. Richardson, 2nd by R. Wallace to approve Election Resolution 17/18-004.
Motion Carries 3-0
- c. Motion by D. Richardson, 2nd M. Rose to approve MOU 2018/2019. **Motion carries 3-0**
- d. Motion by R. Wallace, 2nd D. Richardson to approve FY18/19 BVFD Budget. **Motion carries 3-0.**
- e. Motion by D. Richardson, 2nd on M. Rose to approve Mutual Aid Inter-Governmental Agreement with Town of Gila Bend. **Motion carries 3-0.**

12. INFORMATION ITEMS

- a. Monthly service level reports presented by Chief M. Duran.
- b. BVFD PSPRS Board reports retirement of FF/CEP Robert Ramsey.
- c. V.P. E. Lochner, reported on events and charities done by L4371.

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

13. ADJOURN **7:19 pm**