



# 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 March 22<sup>th</sup>, 2018 REGULAR BUSINESS MEETING

### 1. CALL TO ORDER

### 2. ROLL CALL OF BOARD MEMBERS

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

### 3. RECOGNITION OF GUEST(S)

Faith, Ledyard & Faith, PLC – **Ted Ashton**

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

### 5. CALL TO THE PUBLIC **NONE 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.

### 6. FINANCIALS

- a. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve the February 2018 financial statements. **Motion carries 5-0**

### 7. MINUTES

- a. Motion by M. Rose, 2<sup>nd</sup> by C. Lancaster to approve the Minutes of the February 22<sup>th</sup>, 2018 Regular Business Meeting. **Motion carries 5-0**

### 8. CHIEF'S PRESENTATION

- a. Chief Duran updated the Board of MOU negotiations meetings still being conducted.
- b. Chief Duran informed Board of Stifel, Nicolaus & Company, Inc. (Stifel) attending April 26<sup>th</sup>, 2018 meeting for a presentation of the General Obligation Bonds sales. Board was also presented with "Bond Purchase Agreement" for signature approval. Presentation, motion and vote made February 22<sup>nd</sup>, 2018.

## 9. OLD BUSINESS

- a. Chief Duran informed the Board of Tonopah Valley Fire District to conduct a feasibility study with Arizona Fire & Medical Authority (AFMA).
- b. Chief Duran informed the Board of Town of Gila Bend requesting to extend service beyond the April 1<sup>st</sup> deadline. Will have more to report at next Board Meeting.

## 10. NEW BUSINESS

- a. Finance Director, Ray Temple informed the Board of a 3 year agreement with AZMT was due for renewal. Motion by D. Richardson, 2<sup>nd</sup> by D. Miller to approve the Resolution No. 1718-003 for the renewal of the membership in the Arizona Metropolitan Trust. **Motion carries 5-0**
- b. Motion by C. Lancaster, 2<sup>nd</sup> by D. Richardson to approve the Intergovernmental Mutual Aid Agreement with Tonopah Valley Fire District and Harquahala Valley Fire District. **Motion carries 5-0**
- c. Motion by M. Rose, 2<sup>nd</sup> by D. Miller to approve the Affiliation Agreement with Pima Medical Institute. **Motion carries 5-0**
- d. Motion by R. Wallace, 2<sup>nd</sup> by D. Richardson to approve the Vehicular Field Training Agreement with Arizona Academy of Emergency Services. **Motion carries 5-0**
- e. Motion by D. Miller, 2<sup>nd</sup> by R. Wallace to approve the American Tower 2<sup>nd</sup> Amendment Lease Agreement located at S327. Finance Director, Ray Temple informed the Board on lease, Board reviewed lease with American Tower. **Motion carries 5-0**
- f. **Tabled at 7:30, Board convened to go into Executive Session.**  
Motion by D. Richardson, 2<sup>nd</sup> by M. Rose to approve a 30 day contract cancellation notice at the appropriate time with Fry Fire District and approve negotiation of proposal with the American Medical Billing. **Motion carries 5-0**

## 11. INFORMATION ITEMS

- a. Chief Duran informed the Board of a letter of intent sent to Emergency Vehicle Group, Inc. Letter provided to the Board for review.
- b. Chief Duran presented Monthly service level reports.
- c. Chief Duran updated changes on BVFD PSPRS Board.
- d. L4371 Chapter Vice President updated Board on Event/Charities. Congratulated Liz DeLara-S on appointment seat on the BVFD PSPRS Board to replace S. Kirkaldie.

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. VOTE TO GO INTO EXECUTIVE SESSION**  
**Motion by C. Lancaster 2<sup>nd</sup> by R. Wallace convene into Executive Session at 7:30 pm.**

**Rollcall:**

Chad Lancaster – Chairman  
Roger Wallace – Clerk  
Daniel Richardson – Member  
Michael Rose – Member  
Deron Miller – Member  
Mike Duran – Fire Chief  
Ted Ashton - Faith, Ledyard & Faith, PLC  
Ray Temple – Finance Director  
Elizabeth DeLara-S - Secretary

The Board may vote to hold an executive session, for the purpose of obtaining legal advice from the Fire District’s Legal Counsel, to 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. Discussion of the American Medical Billing proposal.

**Reconvened to Regular Session 7:59**

- 13. ADJOURN      Regular Session adjourned 8:15 pm**