



# 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 May 24, 2018 REGULAR BUSINESS MEETING

### AGENDA

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

Chad Lancaster – Chairman	<b>PRESENT</b>
Roger Wallace – Clerk	<b>PRESENT</b>
Daniel Richardson – Member	ABSENT
Michael Rose – Member	ABSENT
Deron Miller – Member	<b>PRESENT</b>
3. RECOGNITION OF GUEST(S) **NONE**
4. PLEDGE OF ALLEGIANCE & INVOCATION C. Lancaster/R. Wallace
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. Motion by D. Miller, 2<sup>nd</sup> by R. Wallace to approve the April 2018 financial statements.  
**Motion carries 3-0**
7. MINUTES
  - a. Motion by R. Wallace, 2<sup>nd</sup> by C. Lancaster to approve the Minutes of the April 26<sup>th</sup>, 2018 Regular Business Meeting. **Motion carries 3-0**
  - b. Motion by R. Wallace, 2<sup>nd</sup> by C. Lancaster to approve the Minutes of the May 3<sup>rd</sup>, 2018 Special Business Meeting. **Motion carries 3-0**

## 8. CHIEF'S PRESENTATION

- a. MOU negotiations update being reviewed by District lawyer before submitting to Union approval.
- b. General Obligation Bonds- District now has access to funds and are currently processing invoices for payment.
- c. AMB billing contract update- Continue to work with AMB on a daily basis. Chairman Lancaster inquired about training opportunities available from AMB. As part of AMB SOP training is already being scheduled for all District employees, through Captain Jessamine.
- d. District consolidation update- All consolidation talks continue.

## 9. OLD BUSINESS

- a. Moving forward with posting notification for Maricopa County Fire District Board Elections.

## 10. NEW BUSINESS

- a. Finance Director Ray Temple presented Preliminary FY18/19 Budget. Noting the elimination of the Gila Bend Revenue and the addition of costs associated with the new AMB Billing Contract.
- b. Motion by C. Lancaster, 2<sup>nd</sup> by R. Wallace to reinstate the Assistant Fire Chief position based on staff proposal and request for reinstatement of position. **Motion carries 3-0**

## 11. INFORMATION ITEMS

- a. Operations Division -At the end of meeting presented video of the 18-1 Recruit Fire Academy
- b. Chief Duran presented Monthly service level reports and noted the tracking of Goodyear, Harquahala and Tonopah calls.
- c. BVFD PSPRS Board Activities on track for R. Ramsey and potential submission of K. Early application.
- d. L4371 Event/Charities. None
- e. Final preparations for Fire Truck 328 & Brush 328 for in-service.

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

**7:25 pm**