



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 May 3rd, 2018 SPECIAL BUSINESS MEETING

AGENDA

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

2. ROLL CALL OF BOARD MEMBERS

Chad Lancaster – Chairman	VIA LANDLINE
Roger Wallace – Clerk	PRESENT
Daniel Richardson – Member	PRESENT
Michael Rose – Member	ABSENT
Deron Miller – Member	ABSENT

3. RECOGNITION OF GUEST(S)

Faith, Ledyard & Faith, PLC – **BARRY AYLSTOCK**

4. PLEDGE OF ALLEGIENCE & 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. VOTE TO GO INTO EXECUTIVE SESSION **6:09 PM**

Motion by R. Wallace, 2nd by D. Richardson to go in to Executive Session.

Roll Call:

C. Lancaster	Via Landline
R. Wallce	Present
D. Richardson	Present
M. Duran	Present
B. Aystock	Present
R. Temple	Present

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 Contract.

Reconvened to Regular Session 6:19 pm

7. CHIEF'S PRESENTATION

- a. American Billing Contract (AMB).

8. NEW BUSINESS

- a. Motion by D. Richardson, 2nd by C. Lancaster to approve the American Medical Billing Contract. **Motion carries 3-0**

9. ADJOURN **6:23 pm announced by R. Wallace**