



Buckeye Valley Fire District

Administrative Offices
25206 W. US Hwy 85, Buckeye AZ 85326
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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 November 15th, 2018 SPECIAL 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	PRESENT
Michael Rose – Member	VIA LANDLINE 6:15 pm
Deron Miller – Member	PRESENT 6:03 pm

3. RECOGNITION OF GUEST(S)

Fred H. Rosenfeld – Gust Rosenfeld, PLC

Dustin Cammack – Gust Rosenfeld, PLC

4. PLEDGE OF ALLEGIENCE & INVOCATION

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. VOTE TO GO INTO EXECUTIVE SESSION **at 6:05 pm**

Roll Call for Executive Session:

Chad Lancaster – Chairman	Mike Duran – Fire Chief
Roger Wallace – Clerk	Ray Temple – Finance Director
Daniel Richardson – Member	Fred Rosenfeld – Gust Rosenfeld, PLC
Michael Rose – Member	Dustin Cammack – Gust Rosenfeld, PLC
Deron Miller – Member	

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. Legal advice regarding General Obligation Bond – District Resolution 1819-004.

Vote 5-0 to return to general session at 6:40 pm.

7. NEW BUSINESS

- a. Motion by D. Miller, 2nd by R. Wallace to approve of District Resolution 1819-004 - Authorizing Bond Levy and Line of Credit for General Obligation Bond. Which states the approval of a loan from the District Operating Funds and authorizing the County Treasurer to increase the Districts line of credit, and to draw on the line of credit as needed and authorizing a levy sufficient to pay debt service and to accrue the property tax in FY 2019-2020 to cover the districts outstanding bonds.

<u>MEMBER</u>	<u>AYE/NAY</u>
Chad Lancaster	AYE
Roger Wallace	AYE
Daniel Richardson	AYE
Michael Rose	AYE via landline
Deron Miller	AYE

Motion carries 5-0, 5 Fire Board Members voted “Aye”, motion carried by a unanimous vote, 0 Fire Board Members abstained.

8. ADJOURN

Special Meeting adjourned at 6:45 pm