



Buckeye Valley Fire District

Administrative Offices
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Deron Miller – Chairman, Roger Wallace – Clerk
Daniel Richardson – Member, Michael Rose – Member, Melanie Hardy – Member
Mike Duran-Fire Chief

MINUTES OF August 1st, 2019 SPECIAL BUSINESS MEETING

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

2. ROLL CALL OF BOARD MEMBERS

Deron Miller – Chairman	Present
Roger Wallace – Clerk	Present
Daniel Richardson – Member	Present
Michael Rose – Member	Present
Melanie Hardy- Member	Present

3. RECOGNITION OF GUEST(S) **Chief Duran introduced guests**

Barry Aylstock - Faith, Ledyard & Faith, PLC

Gabe Buldra – James Vincent Group **via phone**

4. PLEDGE OF ALLEGIENCE & INVOCATION **D. Miller and R. Wallace**

5. CALL TO THE PUBLIC **No response.**

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. §38-431.01 (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 **6:07**

Motion R. Wallace, 2nd D. Miller 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. **Motion carries 5-0**

- a. Legal advice regarding Fire Chief recruitment. **6:47** Motion R. Wallace, 2nd M. Hardy resume regular session. **Motion carries 5-0**

7. OLD BUSINESS – Board Chairman accepts Chief Duran’s letter of resignation.

- a. Motion D. Miller, 2nd M. Rose to direct staff to hire a Human Resources (HR) Consultant for recruitment of the position of Buckeye Valley Fire Chief. **Motion carries 5-0**

After much discussion about what a hiring panel should look like, a motion by M. Rose, 2nd R. Wallace to establish a hiring panel to work with the HR Consultant. **Motion carries 5-0**

Comments, commendations, reports 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

Chief Duran acknowledged and accepted the letter of resignation from Assistant Chief Mark Simmons. His departure will follow the same path as the Fire Chief.

8. ADJOURN **7:20**