



Buckeye Valley Fire District

Deron Miller – Chairman, Roger Wallace – Clerk,
Daniel Richardson – Member, Mike Rose – Member, Melanie Hardy – Member
Mark Burdick – Fire Chief

"Buckeye Valley Fire District is dedicated to safely serving with integrity, professionalism, compassion and innovation."

SPECIAL BUSINESS MEETING Minutes December 17th, 2019

1. CALL TO ORDER **6:04 pm**

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

**Guest: James Vincent Group – Gabe Buldra
Faithlaw - Barry Aylstock**

3. PLEDGE OF ALLEGIANCE & INVOCATION **M. Burdick/R. Wallace**

4. 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.

5. FINANCIALS

- a. Motion by M. Hardy, 2nd by R. Wallace to approve the November 2019 Financial Statements.
Motion carries 5-0
***Gabe Buldra - James Vincent Group present to inform Board of moving Bond money.**

6. MINUTES

- a. Motion by R. Wallace, 2nd by M. Rose to approve the Minutes of the November 26th, 2019 Regular Board Meeting. **Motion carries 5-0**
***Board Chair moved on to Item 9.**

7. VOTE TO GO INTO EXECUTIVE SESSION **6:15 pm**

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

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. **Barry Aylstock present for legal advice regarding the lease and construction agreement for the new Administration building.**

***Adjourn Executive Session and returned to Regular Session at 6:28 pm.**

8. NEW BUSINESS

- a. Discussion and possible action regarding the terms of the lease for the new Administration building. **No motion or action needed.**
- b. Motion by D. Richardson, 2nd by Melanie Hardy to approve the surplus of various SCBA items. Some material will be donated to smaller Fire Districts and the rest will be sent to auction to be sold. **Motion carries 5-0**

***Moved from Item 6.**

9. INFORMATION ITEMS

- a. BVFD Committee/Board.
***Chief Burdick informed the Board that Elizabeth De Lara Sandoval will be volunteering her time in the Administration office.**
- b. L4371 Event/Charities-
***D. Mitchell informed the Board regarding L4371 Holiday Party. Presented Board Members with t-shirts**
***C. Rogers informed the Board of varies L4371 Charity events.**
***B. Miller presented a \$3800 dollar check to Hundley Family.**

10. CHIEF'S PRESENTATION

- a. **Chief Burdick informed the Board Monthly service level reports.**

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.

11. ADJOURN - **Motion by R. Wallace, 2nd by D. Richardson to adjourn Regular Business Meeting at 6:34pm.**