



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 July 23rd, 2019 REGULAR FB BUSINESS MEETING

1. CALL TO ORDER **6:03 pm**

2. ROLL CALL OF BOARD MEMBERS

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

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

Barry Aylstock – Attorney

Karla Walters – West USA **Not in attendance.**

4. PLEDGE OF ALLEGIENCE & INVOCATION **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. § 38-43.1.01 (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 M. Hardy, 2nd Roger Wallace to approve the June 2019 Financial Statements. (James Vincent Group) **Motion carries 3-0**

7. MINUTES

- a. Motion R. Wallace, 2nd M. Hardy to approve the Minutes of the June 25th, 2019 Regular Board Meeting. **Motion carries 3-0**

8. VOTE TO GO INTO EXECUTIVE SESSION **6:26 pm**

Motion R. Wallace, 2nd M. Rose 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 3-0**

- a. Discussion and receive legal advice regarding the employment contract for Fire Chief Mike Duran.

7:26 Motion R. Wallace, 2nd M. Rose resume regular session. **Motion carries 3-0**

9. OLD BUSINESS

- a. Motion M. Hardy, 2nd M. Rose to approve Resolution 1920-001 for FY 19/20 District Budget. **Motion carries 3-0**

10. NEW BUSINESS – **items taken out of order: b. 1st, c. 2nd, d. 3rd and a. last**

- a. Motion M. Rose, 2nd R. Wallace to authorize Fire Board committee and Fire Chief to develop a recruitment process for the position of Fire Chief. A Special Meeting will be scheduled to form a Committee. **Motion carries 3-0**
- b. Motion M. Rose, 2nd M. Hardy to approve and authorize the Fire Chief to sign an engagement letter with Karla Walters for real estate services related to the Gable land parcel. **Motion carries 3-0**
- c. Motion R. Wallace, 2nd M. Hardy to approve Resolution 1920-001 for the FY19/20 District Budget and District Pay Plan Classification per A.R.S. § 48-805.02(A). **Motion carries 3-0**
- d. Motion R. Wallace, 2nd M. Hardy to approve and authorize the Buckeye Valley Fire District Public Safety Personnel Retirement System Pension Funding Policy. **Motion carries 3-0**

11. CHIEF'S PRESENTATION

- a. General Obligation Bonds. Chief Duran reports Bond projects are on target and moving forward.
- b. AMB billing update. Chief Duran reports all continues to go well.
- c. Update on the merger with the City of Buckeye. Chief Duran reports the City of Buckeye has selected a consultant and discussions are ongoing.
- d. Monthly service level reports. Chief Duran reports activity is steady.

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. INFORMATION ITEMS

- a. BVFD Committee/Board Activities – BVFD Public Safety Personnel Retirement System Board Vacancies. Chief Duran reports 1 resident and 1 employee representative is needed to

- complete the Board.
- b. L4371 Event/Charities. Mike Wanczyk reports nothing new and several members are at a conference in Tahoe.

13.ADJOURN **7:40**