



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.”

MINUTES OF THE November 26TH, 2019 REGULAR BUSINESS MEETING

1. CALL TO ORDER 6:08pm

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. PLEDGE OF ALLEGIANCE & INVOCATION R. Wallace

4. 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.

5. FINANCIALS

- a. Motion M. Rose, 2nd M. Hardy to approve the October 2019 Financial Statements. (James Vincent Group) **Motion carries 3-0**

6. MINUTES

- a. Motion R. Wallace, 2nd M. Rose to approve the Minutes of the October 22nd, 2019 Special Board Meeting. **Motion carries 3-0**

- b. Motion M. Rose, 2nd M. Hardy to approve the Minutes of the October 30th, 2019 Special Board Meeting. **Motion carries 3-0**

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

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. Legal advice regarding the lease and construction agreement for the new Administration building.

6:43 Motion R. Wallace, 2nd M. Hardy to reconvene in Regular session. **Motion carries 3-0**

8. NEW BUSINESS

- a. Motion M. Hardy, 2nd M. Rose to approve Resolution No. 1920-003, the appointment of Chief Burdick to the Arizona Metropolitan Trust Board of Trustees. **Motion carries 3-0**
- b. Motion R. Wallace, 2nd M. Hardy to approve the repeal of Resolution 1819-007 authorizing the amendment of BVFD boundaries to include specific land within the County. **Motion carries 3-0**
- c. Motion M. Rose, 2nd R. Wallace to approve Resolution No. 1920-004, authorizing the boundaries of BVFD to include specific land within the County. **Motion carries 3-0**
- d. Motion M. Hardy, 2nd M. Rose to approve Resolution No. 1920-005, authorizing the boundaries of BVFD to include specific land within the County. **Motion carries 3-0**
- e. Motion R. Wallace, 2nd M. Rose to approve Resolution No. 1920-006, authorizing the boundaries of BVFD to include specific land within the County. **Motion carries 3-0**
- f. Motion M. Hardy, 2nd M. Rose to approve the solicitation of bids to conduct a Performance Audit of the BVFD administrative practices not to exceed \$5,000.00. **Motion carries 3-0**
- g. Motion M. Rose, 2nd R. Wallace to approve the request for the BVFD to enter into an agreement, via a "Full Letter of Appointment" from the Arizona Department of Forestry and

Fire Management, Office of the State Fire Marshal, as the Authority Having Jurisdiction (AHJ). **Motion carries 3-0**

- h. Motion M. Rose, 2nd M. Hardy to approve the purchase of a used fire truck, 2005 Pierce Quantum from the City of Buckeye for \$25,000.00. **Motion carries 3-0**
- i. Motion M. Rose, 2nd M. Hardy to approve Chief Burdick's request to allow the closure of the Administrative office on the following holidays: Martin Luther King, Presidents Day, and Veterans Day. **Motion carries 3-0**
- j. Motion M. Rose, 2nd R. Wallace to request a Special Meeting of the BVFD Board on Tuesday, December 17th, 2019. **Motion carries 3-0**
- k. Motion M. Hardy, 2nd R. Wallace to vacate the scheduled BVFD Board meeting on Tuesday, December 24th, in observance of Christmas Eve. **Motion carries 3-0**

9. INFORMATION ITEMS

- a. BVFD Committee/Board. M. Rose ask about reviewing medical retirees periodically. The PSPRS Board should look at medical retirees once a year and decide if any need to be sent out for a new IME.
- b. L4371 Event/Charities. D. Mitchell stated he and the Chief Burdick had been visiting all the stations over the past couple of weeks. Dean also mentioned the End of the Year Firefighter's Ball was December 20th at the Wigwam. M. Hardy and M. Rose confirmed they would be attending.

10. CHIEF'S PRESENTATION

- a. Monthly service level reports. Chief Burdick mentioned there is a new Automatic Aide Report in the handout.
- b. VFIS renewal of the Insurance proposal for BVFD. Chief Burdick informed the Board staff had meet with VFIS to discuss renewal of our insurance coverage for the next year. Staff recommends an increase in the deductible from \$250 to \$1,000 for a slight decrease in cost.

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 7:16pm