



Buckeye Valley Fire District

Administrative Offices

25206 W. US Hwy 85, Buckeye AZ 85326

Phone: (623) 386-5906

Fax: (623) 386-5766

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

MINUTES OF October 22nd, 2019 REGULAR BUSINESS MEETING

1. CALL TO ORDER **5:58**

2. ROLL CALL OF BOARD MEMBERS

Deron Miller – Chairman	Via Phone 6:20; walks in 7:15
Roger Wallace – Clerk	Present
Daniel Richardson – Member	Present
Michael Rose – Member	Present
Melanie Hardy- Member	Present

3. RECOGNITION OF GUEST(S) **Chief Duran introduces Attorney Barry Aylstock, Karla Walters, West USA, and Fire Chief candidate Mark Burdick.**

Barry Aylstock – Attorney

4. PLEDGE OF ALLEGIENCE & INVOCATION **Chief Duran and R. Wallace**

5. 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.

6. FINANCIALS

- a. Motion D. Richardson, 2nd M. Hardy to approve the September 2019 Financial Statements. (James Vincent Group) **Motion carries 4-0**

7. MINUTES

- a. Motion D. Richardson, 2nd M. Hardy to approve the Minutes of the September 26th, 2019 Special Board Meeting. **Motion carries 4-0**
- b. Motion by M. Hardy, 2nd R. Wallace to approve the Minutes of the October 10th, 2019 Special

8. VOTE TO GO INTO EXECUTIVE SESSION 6:21pm

Motion D. Richardson, 2nd M. Hardy 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 4-0 (D. Miller enters meeting at 7:15pm)**

- a. Discuss and receive legal advice regarding the recruitment of the position of Buckeye Valley Fire Chief.
- b. Discuss personnel matter with Buckeye Valley Fire Chief applicant Mark Burdick.

7:28pm Motion M. Hardy, 2nd R. Wallace to reconvene in regular session.
Motion carries 5-0

9. NEW BUSINESS - Items taken out of order, b., c., d., e., and then a.

- a. Motion D. Richardson, 2nd M. Hardy to approve Mark Burdick to the position of Buckeye Valley Fire Chief. **Motion carries 5-0**
- b. Motion D. Richardson, 2nd R. Wallace to approve the purchase of Parcel #401-40-008G from Mr. Gary Gable. **Motion carries 4-0**
- c. Motion M. Rose, 2nd D. Richardson to approve the use of a District vehicle to be left at Goodyear Fire Station 187 when not in use. **Motion carries 4-0**
- d. Discussion and possible update on the Stifel General Obligation Bond projection per Mike LaVallee, Managing Director. Chief Duran stated this was an informational item. In September 2021 BVFD has future funds of approximately 4.1 million available for projects.
- e. Motion M. Hardy, 2nd D Richardson to approve the "Surplus Property" requisition from Chief Hundley for donation, send to Sierra Auction to be sold, or scrapped if broken or has no monetary value. **Motion carries 4-0**

10. CHIEF'S PRESENTATION

- a. General Obligation Bonds. Chief Duran reports projects are moving along, the Bond Committee will meet and prioritize the various projects.
- b. Monthly service level reports. Chief Duran reports service levels continue to be consistent and informed the Board we invoiced AFMA for \$4,000 for the first quarter coverage of Tonopah.

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. INFORMATION ITEMS

- a. BVFD Committee/Board Activities – BVFD Public Safety Personnel Retirement System Board Vacancies. Chief Duran reported there is one application for a medical retirement pending, we are waiting on medical records.
- b. L4371 Event/Charities. Dean Mitchel reports 4 spots are up for election in November 2 running unopposed. Pancake breakfast was a major success thanks to Sarah Mendoza for doing such a great job of planning the event. December 20th if the Firefighter's Ball, Board members are invited.

12. ADJOURN **7:42pm**