



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 October 30th, 2019 SPECIAL BUSINESS MEETING

1. CALL TO ORDER **5:43pm**

2. ROLL CALL OF BOARD MEMBERS

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

3. RECOGNITION OF GUEST(S) **NONE**

Barry Aylstock - Faith, Ledyard & Faith, PLC

4. PLEDGE OF ALLEGIANCE & INVOCATION **Mike Rose**

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. §38-431.01 (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. NEW BUSINESS

- a. Motion M. Rose, 2nd R. Wallace to approval the Addendum to extend the employment of Chief Duran up to and including November 3rd, 2019. **Motion carries 3-0**

7. ADJOURN **5:48pm**