



# 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 September 26<sup>th</sup>, 2019 SPECIAL BUSINESS MEETING

### 1. CALL TO ORDER **6:00 pm**

### 2. ROLL CALL OF BOARD MEMBERS

Deron Miller – Chairman	<b>Present</b>
Roger Wallace – Clerk	<b>Present</b>
Daniel Richardson – Member	<b>Present</b>
Michael Rose – Member	<b>Present</b>
Melanie Hardy- Member	<b>Present</b>

### 3. RECOGNITION OF GUEST(S)

Fred Rosenfeld – Attorney      **Introduction by Chief Duran**

### 4. PLEDGE OF ALLEGIENCE & INVOCATION      **D. Miller 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 by M. Hardy, 2<sup>nd</sup> by M. Rose to approve the August 2019 Financial Statements. (James Vincent Group) **Motion carries 5-0**

## 7. MINUTES

- a. Motion R. Wallace, 2<sup>nd</sup> by M. Rose to approve the Minutes of the September 3<sup>rd</sup>, 2019 Special Board Meeting. **Motion carries 5-0**
- b. Motion by D. Miller, 2<sup>nd</sup> by M. Rose to approve the Minutes of the September 12<sup>th</sup>, 2019 Special Board Meeting. **Motion carries 5-0**

## 8. VOTE TO GO INTO EXECUTIVE SESSION **6:08 pm**

Motion R. Wallace, 2<sup>nd</sup> 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 5-0**

- a. Discuss and receive legal advice regarding the James Vincent Group (JVG) District Bond audit.

**6:48 pm** Motion R. Wallace, 2<sup>nd</sup> D. Richardson to reconvene in regular session. **Motion carries 5-0**

## 9. OLD BUSINESS

- a. Discussion and possible action or update to the recruitment of the position of Buckeye Valley Fire Chief.

Chief Duran states no applications have been received to date.

## 10. NEW BUSINESS **Chairman D. Miller requests New Business prior to Old Business**

- a. Motion M. Hardy, 2<sup>nd</sup> R. Wallace to introduce, discuss, amend if desired, and act on Resolution #1920-002 authorizing and directing the transfer to the District's Bond Proceeds Fund of an amount equal to all bond proceeds, deposited to the District's General Fund, after May 7<sup>th</sup>, 2018 and also to transfer from the General Fund to the bond Proceeds Fund an additional amount, approximately equal to all interest or other income received by the General Fund from the investment of such bond proceeds. **Motion carries 5-0**
- b. Motion R. Wallace, 2<sup>nd</sup> D. Richardson to approve the surplus of broken wheel lift, Railquip Wheel Lifts serial #USB-20688, #USB-20689, #USB-20690, and #USB-20691. **Motion carries 5-0**
- c. Motion M. Rose, 2<sup>nd</sup> D. Miller to approve iPads for Board members to use for District business. **Motion carries 5-0**

## 11. CHIEF'S PRESENTATION

- a. General Obligation Bonds. Chief Duran states District will go over bond projects.
- b. AMB billing update. Board states quarterly updates would be fine.
- c. Update on the merger with the City of Buckeye. Board states table until new Chief.
- d. Monthly service level reports. Stats remain steady.
- e. Operations Update. Chief Loerzel discussed a recent water rescue.

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. PSPRS Board is now complete and Chief Duran shared the BVFD Benefits flowchart with the Board. There will be a team approach to helping members navigate the various benefit processes.
- b. L4371 Event/Charities. Captain Dean Mitchell presented Chief Duran with an appreciation plaque and had one for Chief Simmons also. L4371 continues to be very active helping families and sponsoring many events.

## 13. ADJOURN **7:24 pm**