



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 3rd, 2019 SPECIAL BUSINESS MEETING

1. CALL TO ORDER **6:02pm**

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)

Barry Aylstock – Attorney **Chief Duran introduced Attorney Aylstock**

4. PLEDGE OF ALLEGIENCE & INVOCATION **Chief Duran and 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 R. Wallace to approve the July 2019 Financial Statements. (James Vincent Group – Gabe via phone) **Motion carries 3-0**

7. MINUTES

- a. Motion R. Wallace, 2nd M. Hardy to approve the Minutes of the July 23rd, 2019 Regular Board Meeting. **Motion carries 3-0**
- b. Motion M. Rose, 2nd M. Hardy to approve the Minutes of the August 1st, 2019 Special Board

Meeting. **Motion carries 3-0**

8. VOTE TO GO INTO EXECUTIVE SESSION **6:10pm**

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 recruitment of the position of Buckeye Valley Fire Chief. **6:55pm** Motion R. Wallace, 2nd M. Rose resume regular session. **Motion carries 3-0**

9. OLD BUSINESS

- a. Discussion and possible action or update to the recruitment of the position of Buckeye Valley Fire Chief. **Discussed under New Business (e.)**

10. NEW BUSINESS

- a. Motion R. Wallace, 2nd M. Hardy to approve Murel Stephens to one of the Appointed Positions on the Public Safety Personnel Retirement System Board. **Motion carries 3-0**
- b. Motion M. Hardy, 2nd M. Rose to approve the surplus of the parts truck, VIN #1FV6JLCB7YHB58264. **Motion carries 3-0**
- c. Motion R. Wallace, 2nd M. Rose to approve the surplus of the 1999 Pierce commercial cab pumper, VIN #1FV6JLCBXXH985429. **Motion carries 3-0**
- d. Motion M. Hardy, 2nd R. Wallace to approve Summit's bid proposal for tenant improvements as recommended by Assistant Fire Chief Mark Simmons for the new Administration office on Miller. **Motion carries 3-0**
- e. Motion R. Wallace, 2nd M. Rose to approve staff to work on hiring a Human Resource Consultant, possibility John Flynn from the Arizona Fire District Association do a condensed version of a full outreach/recruitment process for the Buckeye Valley Fire Chief. **Motion carries 3-0**
- f. Motion M. Hardy, 2nd M. Rose to approve the Intergovernmental Agreement Between Buckeye Valley Fire District And The City Of Buckeye For City Fueling Agreement. **Motion carries 3-0**

- g. Motion M. Rose, 2nd M. Hardy to approve the Intergovernmental Agreement For Battalion Chief Response Services Between The Buckeye Valley Fire District And The Arizona Fire & Medical Authority. **Motion carries 3-0**

11. CHIEF'S PRESENTATION

- a. General Obligation Bonds. Chief Duran stated there will be a report at next month's meeting.
- b. AMB billing update. Chief Duran reports AMB has met their collection goal the past two months. Working relationship continues to be very positive.
- c. Update on the merger with the City of Buckeye. Chief Duran reports the City of Buckeye needs a commitment from BVFD to continue moving forward. Resolution #1819-002 gives the Fire Chief and or his designee authority to discuss this with the City of Buckeye.
- d. Monthly service level reports. Chief Duran reports stats remain steady.
- e. iPads for the Fire Board members for District use. Al Velasquez showed the Board the new iPads and decision was made to discuss at the next Board meeting.

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
- b. L4371 Event/Charities. Captain Mitchell passed out a letter from Browning Volunteer Fire Department thanking BVFD for the donated SCBAs. He also stated BVFD was there to help and support fellow firefighter Austin Peck who lost his battle with cancer, his family and the Goodyear Fire Department in any way possible.

13. ADJOURN **7:39pm**