



# 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 JANUARY 28<sup>th</sup>, 2020 REGULAR BUSINESS MEETING

1. CALL TO ORDER           **6:15 pm**

2. ROLL CALL OF BOARD MEMBERS

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

3. Professional Service Attendees:

Gabe Buldra - James Vincent Group  
Barry M. Aylstock – Faith, Ledyard & Faith, PLC  
Roy C. Hichens, CPA - Auditor

4. PLEDGE OF ALLEGIANCE & INVOCATION   **Deron Miller & Roger 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 M. Rose, 2<sup>nd</sup> D. Miller to approve the **December 2019** Financial Statements. (James Vincent Group) **Motion carries 4-0**

7. MINUTES

- a. Motion R. Wallace, 2<sup>nd</sup> D. Miller approve the Minutes of the **December 17<sup>th</sup>, 2019** Special Board Meeting with a correction to 9B, the check amount given to the Hundley Family should be corrected from \$3,800 to \$1,000. **Motion carries 4-0**

## 8. VOTE TO GO INTO EXECUTIVE SESSION **No Executive Session, move to 9.**

The Board may vote 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.

- a. Legal advice regarding the Intergovernmental Agreement for Mutual Aid between the Gila River Indian Community and BVFD
- b. Legal advice regarding the AMR/FEMA Federal EMS Network Subcontractor Agreement

## 9. NEW BUSINESS

- a. Discussion and possible action to approve 2018-2019 audited Financial statements presented by Roy C. Hichens, CPA. Roy Hichens presented the audit. Chairman Miller requested this be tabled until next month.
- b. Motion M. Hardy, 2<sup>nd</sup> M. Rose to approve/renew the Intergovernmental Agreement for Mutual Aid between the Gila River Indian Community and BVFD. **Motion carries 4-0**
- c. Motion M. Hardy, 2<sup>nd</sup> D. Miller to approve a lease/purchase agreement for new staff vehicles by Gabe Buldra, James Vincent Group. **Motion carries 4-0**
- d. Motion M. Rose, 2<sup>nd</sup> D. Miller to approve the AMR/FEMA Federal EMS Network Subcontractor Agreement. **Motion carries 4-0**

## 10. INFORMATION ITEMS

- a. BVFD Committee/Board. PSPRS meeting this month, 2 out of 3 recruits not approved for PSPRS due to insufficient medical evidence/history and needing completed immunization records.
- b. L4371 Event/Charities. Captain Dean Mitchell reported working with AFDA who are pushing for mental health awareness, new amendment to cover civilian members. Saturday, March 4<sup>th</sup> is the Smoke Detection walk. There was a great turnout at the end of year ball. Chief Burdick reported Labor/Management worked out several issues all in one day.

## 11. CHIEF'S PRESENTATION

- a. Monthly service level reports. Chief Burdick reported Chief Lacy is working on a more comprehensive service report, and stated all units are well within the allotted timeframe from receipt of dispatch to "wheels rolling" into the apparatus.
- b. Overtime Reduction update. Labor/Management met, and all recognized the need for change. A plan was discussed, and many areas addressed including converting a rescue to a medic and limiting the amount of member who can take vacation per day.
- c. Bond reporting requirement update. Chief Burdick reported per Liz all went well this year.
- d. Annexation update. Chief Burdick reported Chief Lacy is working on new projects.

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. ADJOURN **7:15 pm**