



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 FEBUARY 13TH, 2020 SPECIAL BUSINESS MEETING

1. CALL TO ORDER 6:12 pm

2. ROLL CALL OF BOARD MEMBERS

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

3. PLEDGE OF ALLEGIANCE & INVOCATION D. Miller

4. 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.

5. NEW BUSINESS

- a. Motion M. Hardy, 2nd D. Miller to approve the lease/purchase loan with Zion National Bank for a Battalion Response Vehicle and two staff vehicles. **Motion carries 3-0**

6. ADJOURN 6:15 pm