



# 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 FEBRUARY 25<sup>TH</sup>, 2020 REGULAR BUSINESS MEETING

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

### 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 via phone</b>
Melanie Hardy- Member	<b>Present</b>

### 3. Professional Service Attendees:

Gabe Buldra - James Vincent Group  
Barry M. Aylstock – Faith, Ledyard & Faith, PLC

### 4. PLEDGE OF ALLEGIANCE & INVOCATION **D. Miller & 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 R. Wallace, 2<sup>nd</sup> M. Hardy to approve the **January 2020** Financial Statements.

### 7. MINUTES

- a. Motion R. Wallace, 2<sup>nd</sup> D. Miller to approve the Minutes of the **January 28<sup>th</sup>, 2020** Regular Business Board Meeting. **Motion carries 4-0**
- b. Motion D. Miller, 2<sup>nd</sup> M. Hardy to approve the Minutes of the **February 13<sup>th</sup>, 2020** Special Board Meeting. **Motion carries 4-0**

### 8. VOTE TO GO INTO EXECUTIVE SESSION **6:35 pm**

Motion R. Wallace, 2<sup>nd</sup> 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 4-0**

- a. Legal advice regarding the discussion and possible action to approve the termination of lease and sale of surplus property located at 29313 W Van Buren Street, Buckeye, Arizona 85396 (Old Station 328). Motion R. Wallace, 2<sup>nd</sup> D. Miller to resume regular meeting at 6:54 pm. **Motion carries 4-0**

## 9. NEW BUSINESS

- a. Motion R. Wallace, 2<sup>nd</sup> D. Miller to approve the termination of lease and sale of surplus property located at 29313 W Van Buren Street, Buckeye, Arizona 85396 (Old Station 328). We are also requesting the Board to vote on whether to authorize the Fire Chief to proceed with all legal requirements to complete the sale and title transfer. **Motion carries 4-0**

## 10. OLD BUSINESS – taken out of order, prior to Executive Session.

- a. Motion R. Wallace, 2<sup>nd</sup> D. Miller to approve 2018-2019 audited Financial statements previously presented by Roy C. Hichens, CPA and tabled by the board on January 28<sup>th</sup>, 2020 at the Regular Business Meeting. **Motion carries 4-0**

## 11. INFORMATION ITEMS

- a. BVFD Committees/Boards. Chief Wiley shared a heroic incident with himself and Captain Mitchell stopping a wrong way driver on I10.
- b. L4371 Event/Charities. Captain Rogers reported Smoke Detector walk on March 14<sup>th</sup> beginning at Station 326.
- c. IGA with Gila River. Chief Burdick reported this is complete.
- d. AMR/FEMA Agreement. Chief Burdick reported this is complete.
- e. Elections. Chief Burdick reported D. Miller and D. Richardson are up for re-election this year.

## 12. CHIEF'S PRESENTATION

- a. Monthly service level reports. Chief Burdick reported call volume and response times are within expected numbers.

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.

## 13. Motion R. Wallace, 2<sup>nd</sup> D. Miller to ADJOURN @ **6:56 pm**

