



# 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 REGULAR BUSINESS MEETING APRIL 28<sup>TH</sup>, 2020

### 1. CALL TO ORDER **6:11 pm**

### 2. ROLL CALL OF BOARD MEMBERS

Deron Miller – Chairman	<b>Absent</b>
Roger Wallace – Clerk	<b>Present via the phone</b>
Daniel Richardson – Member	<b>Present via the phone</b>
Michael Rose – Member	<b>Present via the phone</b>
Melanie Hardy- Member	<b>Present and Acting Chairperson</b>

### 3. Professional Service Attendees:

Gabe Buldra - James Vincent Group **Present via the phone**  
Barry M. Aylstock – Faith, Ledyard & Faith, PLC **Absent**

### 4. PLEDGE OF ALLEGIANCE & INVOCATION **M. Hardy & 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> D. Richardson to approve the **March 2020** Financial Statements.  
**Motion carries 4-0**

### 7. MINUTES

- a. Motion M. Rose, 2<sup>nd</sup> D. Richardson to approve the Minutes of the **March 24<sup>th</sup>, 2020** Regular Business Board Meeting. **Motion carries 4-0**
- b. Motion M. Rose, 2<sup>nd</sup> R. Wallace to approve the Minutes of the **April 7<sup>th</sup>, 2020** Special Business Board Meeting. **Motion carries 4-0**

## 8. VOTE TO GO INTO EXECUTIVE SESSION **Not Needed**

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.

## 9. NEW BUSINESS

- a. Motion D. Richardson, 2<sup>nd</sup> R. Wallace to approve a request to Arizona Department of Health Services (ADHS) for a transportation rate increase. **Motion carries 4-0**
- b. Motion D. Richardson, 2<sup>nd</sup> M. Hardy to approve the purchase of a Type 3 engine, Dodge 5500 chassis with a crew cab that is under construction by means of Bond Funds. **Motion carries 4-0**
- c. Motion M. Rose, 2<sup>nd</sup> D. Richardson to approve Resolution 1920-009 which allows the Buckeye Valley Fire District to join the new Fire District Workers' Compensation Fund Pool, which is being created to go into effect July 1<sup>st</sup>. **Motion carries 4-0**

## 10. INFORMATION ITEMS

- a. BVFD Committees/Boards, no updates.
- b. L4371 Event/Charities, Captain Rogers stated all events have been canceled, crews have helped with various birthday wishes via drive bys.
- c. COVID-19 Update, Chief Burdick stated the COVID-19 Dual-Staffed Unit will remain operationally until May 15<sup>th</sup>. We will once again evaluate and determine the need to remain operational or decommission.
- d. American Medical Response REDS system, Chief Burdick informed the Board we now an active part of the REDS system and may possibly deploy an ambulance to New Jersey soon.
- e. Update on Wildland Program, Chief Burdick explained a truck was approved earlier and Chief Leas and Captain Ellerbee are working on a robust plan.
- f. New Performance Management Program, Chief Burdick explain we have been working with our outside HR Consultant, Allison Eckert, and will roll out a new review system for all employees in the next few weeks.

## 11. CHIEF'S PRESENTATION

- a. Monthly service level reports, Chief Burdick report all times remain within set limits and stated Al Velasquez dose a great job of pulling these numbers and creating the reports. M3270 had 1 transport and 2 calls in March. Chief also stated we now have our first Annual Report and Chief Lacy did an outstanding job preparing this for all our employees and Board members.

12. 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            **7:09 pm**