



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 SPECIAL BUSINESS MEETING APRIL 7TH, 2020

1. CALL TO ORDER **5:32 pm**

2. ROLL CALL OF BOARD MEMBERS

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

3. Professional Service Attendees:

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

4. PLEDGE OF ALLEGIANCE & INVOCATION **R. Wallace Invocation**

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. § 38-431.01 (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.

6. VOTE TO GO INTO EXECUTIVE SESSION **None**

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.

7. NEW BUSINESS

- a. Motion R. Wallace, 2nd M. Hardy to approve the Arizona Mutual Aid Compact (AZMAC) by Resolution 1920-008. This resolution will allow the Fire District to be placed on a Signatory List of providers and be able to submit for reimbursement of monetary expenditures due to Covid-19 pandemic. **Motion carries 5-0**

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.

8. ADJOURN **5:36 pm**