



Buckeye Valley Fire District

Melanie Hardy – Chairman, Roger Wallace – Clerk,
Daniel Richardson – Member, Mike Rose – Member, Vacant – Member
Mark Burdick – Fire Chief

“Buckeye Valley Fire District is dedicated to safely serving with integrity, professionalism, compassion and innovation.”

MINUTES OF REGULAR BUSINESS MAY 26th, 2020

1. CALL TO ORDER **6:01 pm**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairperson	Present
Roger Wallace – Clerk	Present via phone
Daniel Richardson – Member	Present
Michael Rose – Member	Present via phone
Vacant – Member	

3. Professional Service Attendees:

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

4. PLEDGE OF ALLEGIANCE & 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. § 38-43.1.01 (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 D. Richardson, 2nd R. Wallace to approve the **April 2020** Financial Statements. **Motion carries 4-0**

7. MINUTES

- a. Motion R., 2nd D. Richardson to approve the Minutes of the **April 28th, 2020** Regular Business Board Meeting. **Motion carries 4-0**
- b. Motion D. Richardson, 2nd M. Rose to approve the Minutes of the **May 12th, 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 M. Hardy, 2nd R. Wallace to approve Request for Proposal (RFP) for Annual Financial Audit Report. **Motion carries 4-0**
- b. Motion D. Richardson, 2nd M. Hardy to approve Fiscal Year 2020-2021 Annual Budget for twenty day posting. **Motion carries 4-0**
- c. Discussion and possible action to approve Staffing for Adequate Fire Emergency Response (S.A.F.E.R) Grant Submission. **Information only.**
- d. Discussion and possible action regarding vacancy postings for the current Board vacancy to be filled. **Information only.**
- e. Motion M. Rose, 2nd D. Richardson to direct staff to move forward with the 2020 BVFD Board Election to be held in November which requires a Notification Letter to the Maricopa County Board of Supervisors.

10. INFORMATION ITEMS

- a. BVFD Committees/Boards informed the Board 3 of our Medical Services members will be hired to attend the Fire Academy in July.
- b. L4371 Event/Charities.

11. CHIEF'S PRESENTATION

- a. Monthly service level reports, Chief Burdick reported all units are in compliance with time protocols.
- b. COVID-19 Update.

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. Motion D. Richardson, 2nd R. Wallace to ADJOURN at **6:45 pm. Motion carries 4-0**