



Buckeye Valley Fire District

Melanie Hardy – Chairman, Roger Wallace – Clerk,
Daniel Richardson – Member, Mike Rose – Member, Paul Hunter – 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 June 4TH, 2020

1. CALL TO ORDER **6:07pm**

2. ROLL CALL OF BOARD MEMBERS

Melany Hardy – Chairman	PRESENT
Roger Wallace – Clerk	PRESENT
Daniel Richardson – Member	VIA PHONE
Michael Rose – Member	VIA PHONE
Vacant – Member	

3. Professional Service Attendees:

Barry M. Aylstock – Faith, Ledyard & Faith, PLC – **Not in attendance**

4. PLEDGE OF ALLEGIANCE & INVOCATION **HARDY/WALLACE**

5. CALL TO THE PUBLIC - **Mr. Paul Hunter in attendance**

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 **N/A**

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(A)(3).

The Fire Board will provide direction to Staff regarding the following matters:

- a. Discussion and review of Letters of Interest submitted by candidates for the Fire Board

vacancy.

Executive Session not needed per BVFD attorney.

7. NEW BUSINESS

- a. Pursuant to A.R.S. §48-803(B), discussion and possible action to appoint candidate to fill the vacancy on the Buckeye Valley Fire District Board from June 4, 2020 until outcome of General Election held pursuant to A.R.S. §16-204(B)(1)(d).

Chief Burdick addressed the Fire Board regarding the posting of the Fire Board vacant seat: all actions taken by staff fulfilled the legal requirements for posting. He then presented the only letter of interest submitted by Mr. Paul Hunter. Madam Chair asked Mr. Hunter was he a legal resident of the District? He affirmed. She then asked if any of Mr. Hunter's relatives were employed by the District? He denied any relatives employed by the District. She then opened the floor for board members to interview Paul Hunter for the vacant seat.

Motion made by R. Wallace, 2nd by D. Richardson to appoint Paul Hunter to fill the vacancy on the Buckeye Valley Fire District Fire Board as interim member from June 4th to November 3rd, 2020 General Election A.R.S § 16-204(B)(1)(d).

Motion carries 4-0.

Paul Hunter was sworn by Madam Chair Melanie Hardy

8. INFORMATIONAL ITEMS

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.

- a. Discussion and update of Board election held in 2020 November General Election A.R.S. §16-204(B)(1)(d).

Chief Burdick addressed the Fire Board regarding the process of posting the two (2) BVFD Fire Board seats. He and Liz DeLara, Administrative Assistant, explained the Fire Board Election process in the November General Election.

9. ADJOURN

Motion to adjourn by R. Wallace, 2nd by M. Hardy 6:20pm