



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 REGULAR BUSINESS MEETING June 23rd, 2020

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

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman	Present
Roger Wallace – Clerk	Present
Daniel Richardson – Member	Absent
Michael Rose – Member	Absent
Paul Hunter – Member	Present

3. Professional Service Attendees:

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

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. SPECIAL PRESENTATIONS

- Presentation of Appreciation to representatives (Chief Dewey Horton and Department Lead Kevin Foster) from Palo Verde Nuclear Generating Station for their support during the current pandemic. **Two plaques were presented for the ongoing kindness and generosity with masks, gowns and food supplied to the members of our District.**
- Acknowledgement of BVFD FF Sarah Mendoza for 2020 Champion for Young Children award from the First Things First Organization. **The Board recognized Sarah for her outstanding accomplishment.**
- Presentation of BVFD PSPRS Pension Funding Policy. **Gabe Buldra, Principle at JVG Financial Services explained how the District is required to pay the PSPRS pension funds needed to maintain the appropriate funding status.**

7. FINANCIALS

- Motion R. Wallace, 2nd M. Hardy to approve the **May 2020** Financial Statements. **Motion carries 3-0**

8. MINUTES

- Motion R. Wallace, 2nd M. Hardy to approve the Minutes of the **May 26th, 2020** Regular Business Board Meeting. **Motion carries 3-0**

- b. Motion R. Wallace, 2nd M. Hardy to approve the Minutes of the **June 4th, 2020** Special Business Board Meeting.
Motion carries 3-0

9.VOTE TO GO INTO EXECUTIVE SESSION

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.

10. OLD BUSINESS

- a. Motion R. Wallace, 2nd M. Hardy to approve Fiscal Year 2020-2021 Annual Budget. **Motion carries 3-0**

11. NEW BUSINESS

- a. Motion P. Hunter, 2nd R. Wallace to formally approve Securis Insurance Pool, the new worker's compensation pool created in April 2020. Included is Resolution #1920-009, which was signed by the Board at the April 28th, 2020 Regular Board Meeting, as well as the Buckeye Valley Participation Agreement 2020 and the Securis VOC Buckeye Valley Board of Directors Verification of Coverage document. **Motion carries 3-0**
- b. Motion R. Wallace, 2nd P. Hunter to formally approve BVFD PSPRS Pension Funding Policy.
Motion carries 3-0
- c. Motion M. Hardy, 2nd R. Wallace to approve the Fiscal Year 2020/2021 Memorandum of Understanding (MOU) between the United West Valley Firefighters Local #4371 and the Buckeye Valley Fire District.
Motion carries 3-0

12. INFORMATION ITEMS

- a. BVFD Committees/Boards. Captain Roger explained not much happening, but the District did do 8 drive-bys between March and June for birthday and other celebrations.
- b. L4371 Event/Charities. Captain Mitchel thanked Chief Burdick for working with United West Valley Firefighters Local #4371 and making the MOU process so seamless and positive.

13. CHIEF'S PRESENTATION

- a. Monthly service level reports. Chief Burdick reported turnout times were good and no outliers stood out.
- b. COVID-19 Update. Chief Burdick reported if the numbers continue to grow, we need to be ready to stand up the COVID rescue again.

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.

14. ADJOURN **Motion M. Hardy, 2nd P. Hunter to Adjourn at 7:49 pm**