



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 August 25th, 2020

1. CALL TO ORDER **6:30 pm**

2. ROLL CALL OF BOARD MEMBERS

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

3. Professional Service Attendees:

Gabe Buldra - James Vincent Group **Via phone**
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. § 38-431.01 (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. FINANCIALS

a. Motion D. Richardson, 2nd M. Hardy to approve the **July 2020** Financial Statements. **Motion carries 4-0**

7. MINUTES

a. Motion R. Wallace, 2nd P. Hunter to approve the Minutes of the **July 28th, 2020** Regular Business Board Meeting. **Motion carries 4-0**

8. 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.

9. OLD BUSINESS

- a. Motion R. Wallace, 2nd D. Richardson to accept ratification of previous Board decision regarding ASRS contribution and specific amount provided. **Motion carries 4-0**

10. NEW BUSINESS

- a. Motion M. Hardy, 2nd R. Wallace to adopt a new PSPRS 457 Plan with Nationwide. **Motion carries 4-0**
- b. Motion P. Hunter, 2nd D. Richardson to approve the audit firm of Walker & Armstrong to conduct our annual financial audit as required by state law. **Motion carries 4-0**
- c. Discussion and possible action to review and approve an Intergovernmental Agreement between the City of Tolleson and Buckeye Valley Fire District for the shared use of assigned personnel. **Tabled for legal opinion.**

11. INFORMATION ITEMS

- a. Grant Awards:
 - CARES Act \$8,501.63 to cover COVID costs
 - AEMS \$1,739.00 to cover COVID costs
- b. L4371 Event/Charities. Captain Mitchell reported support continues for Pete Rodrigues and welcomed Deputy Chief Joe Hester to the BVFD family.
- c. Monthly service level reports. Chief Burdick reported everything was meeting standards and the COVID unit was going out of service due to low call volume.
- d. COVID-19 Update.
- e. General District updates.

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 **7:15 pm motion M. Hardy, 2nd R. Wallace**