



# 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 September 9<sup>th</sup>, 2020

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

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman	<b>Present</b>
Roger Wallace – Clerk	<b>Present</b>
Daniel Richardson – Member	<b>Via phone</b>
Michael Rose – Member	<b>Absent</b>
Paul Hunter- Member	<b>Via phone</b>

3. Professional Service Attendees:

Barry M. Aylstock – Faith, Ledyard & Faith, PLC **Via phone**

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.

VOTE TO GO INTO EXECUTIVE SESSION **6:33 pm** motion R. Wallace, 2<sup>nd</sup> M. Hardy. **Motion carries 4-0**

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. Legal advice regarding Summit Construction contract. **6:45 pm** motion R. Wallace, 2<sup>nd</sup> M. Hardy to leave Executive Session. **Motion carries 4-0**

6. NEW BUSINESS

- a. Motion R. Wallace, 2<sup>nd</sup> P. Hunter to accept the offer from Summit Construction. **Motion carries 4-0**
  
- b. Motion D. Richardson, 2<sup>nd</sup> R. Wallace to approve an Intergovernmental Agreement between the City of Tolleson and Buckeye Valley Fire District for the shared use of assigned personnel. **Motion carries 4-0**
  
- c. Motion P. Hunter, 2<sup>nd</sup> R. Wallace to approve Arizona Department of Emergency and Military Affairs Resolution #2021-001. **Motion carries 4-0**

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.

- 7. ADJOURN **6:52 pm** Motion M. Hardy, 2<sup>nd</sup> R. Wallace