



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.”

NOTICE OF SPECIAL BUSINESS MEETING MINUTES November 17th, 2020 at 6:30 PM

1. CALL TO ORDER **6:36 pm**

2. ROLL CALL OF BOARD MEMBERS & Professional Services Attendees:

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

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

3. PLEDGE OF ALLEGIANCE & INVOCATION **M. Hardy & R. Wallace**

4. 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.

5. FINANCIALS

- a. Motion M. Rose, 2nd P. Hunter to approve the **October 2020** Financial Statements. **Motion carries 5-0**
- b. Discussion of the financial impact of the current overtime expenditure/budget. This was information for the Board. Chie Wiley explained where we are in overtime spending year-to-date. Chief explained what factors have caused the overage ensured the Board we will maintain our commitment to bring the overtime in line.

6. MINUTES

- a. Motion R. Wallace, 2nd D. Richardson to approve the Minutes of the **October 27th, 2020** Regular Business Board Meeting. **Motion carries 5-0**

7. VOTE TO GO INTO EXECUTIVE SESSION **7:19 pm** Motion R. Wallace, 2nd M. Hardy – **Motion carries 5-0**

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, to discuss negotiations for the sale of real property, or discuss matters pertaining to personnel matters, pursuant to A.R.S. § 38-431.03.

- a. Discussion with attorney in order to consider and instruct attorneys regarding potential Joint Management Agreement opportunities. **7:55 pm** Motion R. Wallace, 2nd P. Hunter to exit Executive Session. **Motion carries 5-0**

8. NEW BUSINESS

- a. Motion M. Rose, 2nd P. Hunter to approve the AMB - MARS Addendum to Service Agreement, effective May 1th, 2020. **Motion carries 5-0**

9. INFORMATION ITEMS

- a. Arizona Fire District Association educational opportunities. Chief Burdick explain the statutorily required training for new/or re-elected Board members.
- b. VFIS renewal. Chief Burdick explained these are quarterly payments for our insurance provider for liability for the District
- c. L4371 Event/Charities. Captain Mitchell discussed the success of the BATS event and thanked both the members that helped and the sponsors.
- d. Monthly service level reports. Chief Burdick explained the monthly service level report continues to have all good numbers.
- e. COVID-19 Update. Chief Burdick explain the number are picking back up.
- f. General District updates. None

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.

10. ADJOURN **8:05 pm** Motion M. Rose, 2nd D. Richardson