



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.”

SPECIAL BUSINESS MEETING MINUTES December 15th, 2020

1. CALL TO ORDER **6:44 pm**

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

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

Barry M. Aylstock – Faith, Ledyard & Faith, PLC	Absent
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. Hardy, 2nd P. Hunter to approve the **November 2020** Financial Statements. **Motion carries 4-0**

6. MINUTES

a. Motion R. Wallace, 2nd M. Rose to approve the Minutes of the **November 17th, 2020** Special Business Board Meeting. **Motion carries 4-0**

b. Motion R. Wallace, 2nd M. Rose to approve the Minutes of the **November 17th, 2020** Special Business Board Meeting Goals & Objectives. **Motion carries 4-0**

7. VOTE TO GO INTO EXECUTIVE SESSION **Not needed**

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.

8. NEW BUSINESS – Information items only.

- a. Discussion and possible action to relocate and/or dispose of the out of service manufactured home, formerly located at 26143 W Beardsley Rd, Buckeye AZ 85396 (Station 329). Chief Burdick explained there is a significant charge associated with moving the structure.
- b. Discussion and possible action to approve a plan for minimum staffing (3 person) on fire trucks as situations require reduced staffing. The Board is aware we have had to use 3-person staffing in the past due to numerous factors. The Board understands the circumstances and the budget impact so acknowledge there is no fix right now. Staff will continue to monitor and keep the Board informed.
- c. Discussion and possible action to make all Board meetings in the foreseeable future virtual due to the current and increasing pandemic. A lot of discussion but consensus was to leave the choice up to each member.

9. INFORMATION ITEMS

- a. L4371 Event/Charities. Captain Mitchell gave an overview of the current activities over the past month and updated the Board on the result of the Union elections, all positions were re-elected.
- b. Monthly service level reports. Chief Burdick went over some of the statistics and stated response times remain outstanding.
- c. COVID-19 Update. COVID calls continue to climb and numerous staff have been diagnosed with COVID.
- d. General District updates. Chief Burdick advise that AFMA provided a check in the amount of \$18,939.00 to the District for Battalion 321 coverage into the Tonopah region. They also sent a letter of appreciation specifically for Chief Loerzel and Captain Johnson, as well as our personnel who rendered treatment for on of their captains who was injured in a roll-over accident.

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 **7:31 pm** Motion P. Hunter, 2nd R. Wallace