



# 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 Regular Board Meeting April 27th, 2021 at 6:30 PM**

1. CALL TO ORDER      **6:36 pm**

2. ROLL CALL OF BOARD MEMBERS

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

Gabe Buldra - James Vincent Group	<b>Present</b>
Barry M. Aylstock – Faith, Ledyard & Faith, PLC	<b>Absent</b>

3. PLEDGE OF ALLEGIANCE & INVOCATION      **Chief Burdick & 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. Special recognition and awards presentations.

- Fire Chief’s Distinguished Achievement Award – Firefighter Josh Lind
- Quarterly Recognition Award – Sarah Mendoza

6. FINANCIALS

- Motion P. Hunter, 2<sup>nd</sup> M. Hardy approve the **March 2021** Financial Statements. **Motion carries 4-0**
- Budget Workshop update. Overview by Gabe Buldra and tentative budget adoption will happen at next month’s meeting.

7. MINUTES

- Motion P. Hunter, 2<sup>nd</sup> D. Richardson to approve the Minutes of the **March 23rd, 2021** Regular Fire Board Meeting. **Motion carries 4-0**

8. VOTE TO GO INTO EXECUTIVE SESSION      **None needed.**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District’s Legal Counsel pursuant to A.R.S. § 38-431.03.

- a. Legal advice from attorneys regarding renewal request from Chief Burdick pursuant to the Employment Agreement dated November 4, 2019.
- b. Legal advice from attorneys regarding Intergovernmental Agreement with Harquahala Fire District for shared staffed ambulances.

9. OLD BUSINESS

- a. Motion P. Hunter, 2<sup>nd</sup> M. Hardy to table again until next month. Discussion and possible action to approve Policy 6.11 Military Leave tabled last month. **Motion carries 4-0**

10. NEW BUSINESS

- a. Discussion and possible action to approve the renewal request from Chief Burdick pursuant to the Employment Agreement dated November 4, 2019. Presentation only, no action required.
- b. Motion P. Hunter, 2<sup>nd</sup> D. Richardson to approve the Intergovernmental Agreement with Harquahala Fire District for shared staffed ambulances, effective 7/1/2021. **Motion carries 4-0**
- c. Motion R. Wallace, 2<sup>nd</sup> M. Hardy to approve the Securis renewal application for the workers compensation program for fiscal year 2021-2022. **Motion carries 4-0**
- d. Motion M. Hardy, 2<sup>nd</sup> P. Hunter to approve Resolution #2021-003 to renew the membership for the Arizona Metropolitan Trust as of July 1, 2021. **Motion carries 4-0**

11. INFORMATION ITEMS

- a. L4371 Event/Charities.
- b. Monthly service level reports.
- c. COVID-19 Update.
- d. General District updates. Chief Burdick reports Jackie Temple has submitted her resignation. Her last day will be the first of June.

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 **7:14 pm** Motion R. Wallace, 2<sup>nd</sup> D. Richardson. **Motion carries 4-0**