



# 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."*

## REGULAR BUSINESS MINUTES May 25<sup>th</sup>, 2021

APPROVED  
June 22<sup>nd</sup>, 2021 8:5

1. CALL TO ORDER 6:35 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>Present</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 **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.

Chief Burdick introduced Stephen Arnold from Sun City.

5. Special recognition and awards presentations.  
The Board presented Jackie Temple with a thank you plaque.

6. FINANCIALS

- Motion P. Hunter, 2<sup>nd</sup> R. Wallace to approve the **April 2021** Financial Statements. **Motion carries 5-0**
- Budget Workshop update. Gabe went over the "Tentative" Budget for FY2021/2022. Motion R. Wallace, 2<sup>nd</sup> P. Hunter to accept the "Tentative" Budget. **Motion carries 5-0**

7. MINUTES

- Motion M. Hardy, 2<sup>nd</sup> R. Wallace to approve the Minutes of the **April 27th, 2021** Regular Fire Board Meeting. **Motion carries 5-0**

8. OLD BUSINESS

- a. Discussion and possible action to approve Policy 6.11 Military Leave tabled last month. Motion P. Hunter, 2<sup>nd</sup> R Wallace to table until next month. **Motion carries 5-0**

9. NEW BUSINESS

- a. Motion R. Wallace, 2<sup>nd</sup> M. Rose to approve Resolution #2021-004 to appoint Joe Hester as the new Alternate Trustee for the Arizona Metropolitan Trust effective June 1, 2021. **Motion carries 5-0**
- b. Motion R. Wallace, 2<sup>nd</sup> P. Hunter to approve the renewal of our Contract with Salt River Project for services at the Mesquite Generating Station. **Motion carries 5-0**
- c. Motion R. Wallace, 2<sup>nd</sup> M. Hardy to accept the wage/benefit findings outlined in the Market Compensation Study FY 21/22. **Motion carries 5-0**
- d. Motion R. Wallace, 2<sup>nd</sup> M. Rose to accept the methodology and objectives for the Tentative Local 4371 FY 22-23 MOU process. **Motion carries 5-0**
- e. Motion M. Hardy, 2<sup>nd</sup> P. Hunter to approve the Permanent Ambulance Loan Agreement with Phoenix Children's Hospital. **Motion carries 5-0**

10. INFORMATION ITEMS

- a. L4371 Event/Charities.
- b. Monthly service level reports.
- c. COVID-19 Update.
- d. 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.

- 11. ADJOURN **8:20 pm** Motion R. Wallace, 2<sup>nd</sup> P. Hunter to adjourn. **Motion carries 5-0**