



ORIGINAL 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 December 30th, 2021 at 5:00 PM REGULAR BUSINESS MEETING

The Fire Board of the Buckeye Valley Fire District will meet in a special session on **December 30th, 2021 at 5:00 PM**, the meeting will be held at **6213 S Miller Road Suite 112, Buckeye AZ 85326**. Board members will appear in-person or by telephone and can be heard by attending this public meeting. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Law Firm or provide direction to its staff on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Liz DeLara at (623) 386-5906 x 2402. Requests should be made no less than **24 hours** in advance notice to allow time to arrange the accommodation.

1. CALL TO ORDER **5:04pm**

2. ROLL CALL OF BOARD MEMBERS

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

Gabe Buldra - James Vincent Group	Teleconference
Barry M. Aylstock – Faith, Ledyard & Faith, PLC	ABSENT

3. PLEDGE OF ALLEGIANCE & INVOCATION

Board Chair requested to forgo Pledge and Invocation due to short meeting.

4. CALL TO THE PUBLIC NO ONE PRESENT

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. NEW BUSINESS

- a. Motion by P. Hunter, 2nd by D. Richardson to approve proposed Amended Budget and sign Resolution 2122-006 as presented to Fire Board December 14th, 2021, to which has been posted pursuant to A.R.S. 48-805.02 and open to public hearing. **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.

6. ADJOURN

5:15pm

Motion by M. Hard, 2nd by P. Hunter to adjourn meeting.