



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
November 16th, 2021 at 6:00 PM
REGULAR BUSINESS MEETING

APPROVED

DECEMBER 14th, 2021
JOS

1. CALL TO ORDER **6:06 PM**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman	PRESENT
Roger Wallace – Clerk	PRESENT
Daniel Richardson – Member	Absent
Michael Rose – Member	TELECONFERENCE
Paul Hunter – Member	TELECONFERENCE

Sara Simonton - James Vincent Group - **Present in absence of Gabe Buldra**

Barry M. Aylstock – Faith, Ledyard & Faith, PLC - Absent

3. PLEDGE OF ALLEGIANCE & INVOCATION **HARDY/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. PRESENTATION

- **Preston Hundley was presented with a plaque for his 20 years of service with Buckeye Valley Fire District.**

6. FINANCIALS

- a. Motion by R. Wallace 2nd by M. Hardy to approve the **October 2021** Financial Statements.
Motion carries 4-0

7. MINUTES

- a. **Motion by M. Hardy 2nd by P. Hunter to approve the Minutes of the October 26th, 2021 Regular Fire Board Meeting with a modification to clerical error on, "Item 3. INVOCATION", to be changed from Wallace to Hunter conducting invocation.
Motion carries 4-0**

8. INFORMATION ITEMS

- a. **L4371 Charities informed the Board on BATS event held October 30th members handed out candy bags along with Buckeye PD, MCSO, MADD, Jack Daniels, CORE, Fry's, 1-800-BoardUp, Drowning Prevention Coalition, ABF (Arizona Burn Foundation). They also held a cornhole tournament on November 6th that generated \$4,000 to assist families in need. L4371 entered in an agreement with Holiday Inn to provide families in need with a discounted price.**
- b. **Monthly service level reports unable to obtain due to system being down, but Chief Wiley provided key call information he pulled off CAD.**
- c. **Covid-19 Update-Buckeye Valley Fire District received a Covid check from Maricopa County. Chief Wiley informed that Chief Lacy and Chief Jessamine met with the Lewis prison Warden regarding the EMS personnel and calls dispatched to the prison. Chief Wiley informed the Board of the management of overtime and reorganization of Division with membership embracing the changes.**
- d. **Chief Burdick informed the Board that Chief Wiley has been able to manage and organize many projects, as well as the donation of ballistic helmets from the Buckeye Police Department. Also, a recognition will be held next Board meeting December 14th, for Dean Mitchell's term concluding as the L4371 Union President. Additionally, the new L4371 Executive Board was invited to attend.**

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.

9. ADJOURN

Motion by M. Hardy, 2nd by R. Wallace to adjourn meeting at 6:50pm