



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
September 28th, 2021 at 6:00 PM
REGULAR BUSINESS MEETING

APPROVED

OCTOBER 26th, 2021
83

1. CALL TO ORDER **6:08pm**

2. ROLL CALL OF BOARD MEMBERS

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

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

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. SPECIAL RECOGNITION AND AWARDS PRESENTATIONS.

GUEST: Tiffany Jimenez – Operations Manager at Maricopa Ambulance

AWARD RECIPIENTS:

Chris Cullen
Andres Garcia

The Fire Board, along with Maricopa Ambulance recognized Medical Service Members, Chris Cullen and Andres Garcia a recognition award for their life saving efforts during a call during their employment with Maricopa Ambulance.

15 YEAR CERTIFICATE RECIPIENT:

Dean Mitchell

Fire Board recognized Captain Dean Mitchell for 15 years of service with Buckeye Valley Fire District.

6. FINANCIALS

- a. Motion by P. Hunter, 2nd by M. Hardy to approve the **August 2021** Financial Statements. **Motion carries 4-0**

7. MINUTES

- a. Motion by R. Wallace, 2nd by P. Hunter to approve the Minutes of the **August 24th, 2021** Regular Fire Board Meeting. **Motion carries 4-0**

8. OLD BUSINESS **NONE**

9. NEW BUSINESS

- a. Motion by R. Wallace, 2nd by P. Hunter to approve Resolution 2122-002 Boundary Change for PARCEL # 502-22-004D, into Buckeye Valley Fire District Jurisdiction. **Motion carries 4-0**
- b. Motion by R. Wallace, 2nd by P. Hunter to approve Resolution 2122-003 Boundary Change for PARCEL # 502-22-003A, into Buckeye Valley Fire District Jurisdiction. **Motion carries 4-0**
- c. Motion by P. Hunter, 2nd by R. Wallace to approve Resolution 2122-004 Boundary Change for PARCEL # 502-22-003B, into Buckeye Valley Fire District Jurisdiction. **Motion carries 4-0**

10. INFORMATION ITEMS

- a. L4371 Event/Charities - **Captain Ellerbee, L4371 Vice President, provided the Board an update on the upcoming charity events and MDA Fill-the-Boot campaign as well as Trunk or Treat October 30th and a Corn Hole Tournament November 6th.**
- b. Monthly service level reports. - **Chief Wiley presented the Monthly Service Level report to the Board, and also provided the Board an update on Wildland deployments and revenue projections.**
- c. COVID-19 Update.
- d. General District updates.
- **Walker & Armstrong Audit Letter presented by Fire Chief M. Burdick regarding BVFD's upcoming audit.**
 - **GOHS Safety – Fire Board was advised that Chief Lacy was successful in another Governor's Office of Highway Safety grant award.**

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 **Motion by R. Wallace, 2nd by P. Hunter to adjourn at 6:55pm**