



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
February 22nd, 2022 at 6:00 PM
REGULAR BUSINESS MEETING

APPROVED
MARCH 22nd 2022
JH

1. CALL TO ORDER **6:16 pm**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman	Teleconference
Roger Wallace – Clerk	Present
Daniel Richardson – Member	Teleconference at 6:25 pm
Michael Rose – Member	Absent
Paul Hunter – Member	Teleconference

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

3. PLEDGE OF ALLEGIANCE & INVOCATION Chief J. Hester / Clerk R. Wallace

4. CALL TO THE PUBLIC **one present – Lynn Wallace**

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.

Mrs. Lynn Wallace presented Buckeye Valley Fire District with Angel pins in an organza sheer bag with a verse inside for all BVFD members. Verse was read by Mrs. Wallace, and it read as follows:

"An angel gave me an angel, I pass one on to you in remembrance of your angel, in hopes to get you through. Tough times are ahead, I'm sure you that's true. When you miss your loved one, hold you angel close to you. Heavenly Father wants us to be happy. Try not to be blue, remember the joy you shared, with your angel so true."

5. PRESENTATIONS

- Fire Chief's Special Recognition Award:
 - Battalion Chief Walt Loerzel**Fire Chief M. Burdick and Board Clerk Roger Wallace presented a Special Recognition Award to Battalion Chief W. Loerzel.**

6. FINANCIALS **JVG Principal Gabe Buldra presented and explained January financials to Fire Board.**

- a. Motion by P. Hunter, 2nd by M. Hardy to approve the **January 2022** Financial Statements.
Motion carries 4-0

7. MINUTES

- a. Motion by R. Wallace, 2nd by P. Hunter to approve the Minutes of the **January 25th, 2022** Regular Fire Board Meeting. **Motion carries 4-0**

8. Old Business **6:25 pm**

- a. Mike LaValle and Jim Giel from Stifel presented the board with information regarding the BVFD General Obligation Bonds and explained **Resolution 2122-007 BVFD G. O. Bonds** and the signatures required. Fire Board Chair, Melanie Hardy, stated that due to unforeseen circumstances and covered under A.R.S. § 38-297 and A.R.S. § 38-300. BVFD Fire Board Clerk will move-up to cover as Interim Board Chair and By Melanie Hardy's appointment, Board Member, Paul Hunter, will serve as Interim Board Clerk. Roger Wallace and Paul Hunter will have such duties in her absence until further notice. Duties to include all Fire Board procedures, abiding by all Arizona Statutes, financial decisions and needed signatures to the best interest of Buckeye Valley Fire District.

Roger Wallace moved to item 10a. at 6:31pm

9. Executive Session **At 6:45 pm Motion by R. Wallace, 2nd by P. Hunter to go into Executive Session. 4 aye- 0 nays**

The Board may vote to hold an executive session, for the purpose of obtaining legal advice from the Fire District's Legal Counsel, to provide direction to its staff on confidential matters subject to litigation, to discuss negotiations for the sale of real property, or discuss matters pertaining to personnel matters, pursuant to A.R.S. § 38-431.03.

- a. Update and discussion of the District's position on merger/consolidation efforts to date.
*** At 7:58 D. Richardson, 2nd by M. Hardy to go into Regular Session. 4 aye- 0 nays**

10. New Business

- a. Motion by R. Wallace, 2nd by P. Hunter to approved Resolution 2122-007 BVFD G. O. Bonds. **Motion carries 4-0**
- b. Motion by R. Wallace, 2nd by P. Hunter to accept and receive annual audit from Walker & Armstrong*. **Motion carries 4-0**
*** At 6:35 pm, Jay Parke and Curtis Bright presented BVFD annual audit for 2021 to BVFD Fire Board and Admin staff.**

11. INFORMATION ITEMS

- a. L4371 President C. Rogers informed the Board of the assistance of the Peer Support team assisting BVFD members and staff and extended services to the Board regarding Brian Miiller incident. L4371 received a \$400 dollar donation for the K-Saw. Cornhole event coming in March 2022.
- b. Monthly service level reports were presented by Deputy Chief Wiley and gave basic update.
- c. Chief Burdick stated COVID-19 calls have decrease and there will be a more formal information regarding tragic death of Brian Miiller. L71 President added Miiller Family expressed their gratitude and requested to conclude Honor Watch for Brian Miller.
- d. General District updates. Chief Burdick, Captain Rogers and Chief Wiley provided information about the current recruits in the Training Academy. They also discussed the excellent work by all the staff and outside organizations in developing the Incident Management Team and plan for Engineer Miiller's services. This was significant as Eng. Miiller was the first Line of Duty Death for Buckeye Valley.

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 **Motion by R. Wallace, and 2nd by D. Richardson adjourn meeting at 8:15**