



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
January 25th, 2022 at 6:00 PM
REGULAR BUSINESS MEETING

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

2. ROLL CALL OF BOARD MEMBERS

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

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

3. PLEDGE OF ALLEGIANCE & INVOCATION **R. Wallace / P. Hunter**

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

- Quarterly Recognition Award – Battalion Chief Chad Leas
- Fire Chief’s Special Recognition Award:
 - Battalion Chief Walt Loerzel – **Absent, to be presented February 22nd, 2022**
 - Captain Chris Rogers - **Presented with a Special Recognition Award**
 - Firefighter/CEP Bennie McKinnie **Presented with a Special Recognition Award**

6. FINANCIALS

- a. Motion by P. Hunter, 2nd by D. Richardson to approve the **December 2021** Financial Statements.
Motion carries 4-0

7. MINUTES

- a. Motion by R. Wallace, 2nd by P. Hunter to approve the Minutes of the **December 14th,2021** Regular Fire Board Meeting. **Motion carries 4-0**
- b. Motion by R. Wallace, 2nd by D. Richardson to approve the Minutes of the **December 30th,2021** Special Fire Board Meeting. **Motion carries 4-0**

8. New Business

- a. Motion by P. Hunter, 2nd by R. Wallace to approve Human Resources Policy Manual Policy No. 9.03 Tobacco-Free Workplace. **Motion carries 4-0**
- b. Motion by P. Hunter, 2nd by D. Richardson to approve Wexford Health Sources Inc. Letter of Intent.
Motion carries 4-0

9. INFORMATION ITEMS

- a. L4371 Event/Charities L4371 informed the board of charity events in December and Board Clerk Roger Wallace was thanked for providing his services as Santa Clause
- b. Monthly service level reports Chief Wiley presented information to the Board on BVFD responses.
- c. COVID-19 Update on Covid calls and CDC Guidelines.
- d. Chief Burdick informed the Board on general operations and basic updates on day to day functions.

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.

10. ADJOURN **6:42pm**

Motion by R. Wallace, 2nd by P. Hunter to adjourn meeting at 6:42pm. Motion carries 4-0