



# 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

March 16<sup>th</sup>, 2022 at 6:00 PM  
SPECIAL BUSINESS MEETING

1. CALL TO ORDER **6:18pm**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman	<b>PRESENT</b>
Roger Wallace – Clerk	<b>PRESENT</b>
Daniel Richardson – Member	<b>PRESENT</b>
Michael Rose – Member	<b>Teleconference</b>
Paul Hunter – Member	<b>PRESENT</b>

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. INFORMATION ITEMS

**a. Chief Hester presented the Joint Powers Authority-Overview/Analysis.**

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

**Motion by M. Hardy, 2<sup>nd</sup> by R. Wallace to adjourn meeting at 9:10PM**