



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

June 28th, 2022 at 6:00 PM
SPECIAL BUSINESS MEETING

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

2. ROLL CALL OF BOARD MEMBERS

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

PRESENT
PRESENT
Teleconference departed at 7:12pm
Teleconference
Teleconference

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

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. PRESENTATIONS

- Special Recognition Award:
 - Board Chair and Board Clerk presented Kevin and Lindsey Lindley with the special recognition award for their dedication for assisting with the Buckeye Valley Fire District email system.

6. FINANCIALS

- a. Motion by M. Hardy, 2nd by R. Wallace to approve the **May 2022** Financial Statements.
Motion carried 5-0
- b. Motion by P. Hunter, 2nd by M. Rose to approve the final adoption of the **FY 2022/2023** Annual Budget.
Motion carried 5-0
- c. Motion by M. Hardy, 2nd by P. Hunter to approve the Annual Pension funding policy.
Motion carried 5-0

7. MINUTES

- a. Motion by R. Wallace, 2nd by D. Richardson to approve the Minutes of the **May 24th,2022** Regular Fire Board Meeting. **Motion carried 5-0**

8. Executive Session

***Motion by M. Hardy, 2nd by R. Wallace to go into Executive Session at 6:20pm**

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. Legal advice regarding Memo from City of Buckeye.

***Motion by R. Wallace, 2nd by M. Hardy to return to Regular Session @ 7:02pm Reconvened @7:06**

9. New Business

- a. Board discussed memo from city of Buckeye with the recommendation to send a response letter developing terms during a study session tentatively planned for July 19th,2022. **Motion carried 5-0**
- b. Motion by P. Hunter, 2nd by D. Richardson to approve the addition of Juneteenth Holiday to Policy No. 6.01 of the Buckeye Valley Fire District Human Resources Policy Manual. **Motion carried 5-0**
- c. Motion by P. Hunter, 2nd by M. Hardy to approve the purchase of 3 used ambulances not to exceed \$350,000 from bond proceeds. Fire Chief Burdick and Division Chief Jessamine stated that these ambulances will come into play with the "BVFD EMS Draft Plan" Assistant Chief Hester will be presenting in the "General District Updates".

10. INFORMATION ITEMS

- a. L4371 President expressed his gratitude to Chief Hester for his hard work and dedication on the Arizona Fire District Safety Act. FF/CEP Danny Garcia stated that there are no current events but are working on a formal event for late Brian Miiller. Chief Burdick added and expressed his appreciation and gratitude for Wyatt Wong of VFIS and their donation of \$5,000 for a Brian Miiller Memorial.
- b. Chief Hester presented Monthly service level reports in absence of Deputy Chief Wiley.
- c. Chief Hester expressed to the Board that COVID-19 variance is mild and there is no community spread within BVFD.
- d. General District updates.
 - BVFD EMS Operation Plan (Draft) – Assistant Chief Hester presented the findings for informational purposes and a plan to enhance services for FY 22/23
 - Board Secretary Liz DeLara has no Election news, there will be more information by next Fire Board Meeting.

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 M. rose, 2nd by P. Hunter to adjourn meeting at 7:pm**