



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

July 19th, 2022 at 6:00 PM
SPECIAL BUSINESS MEETING

1. CALL TO ORDER **6:12pm**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman **Present**

Roger Wallace – Clerk **Present**

Daniel Richardson – Member **Teleconference**

Michael Rose – Member **Teleconference**

Paul Hunter – Member **Teleconference**

Mark Burdick-Fire Chief **Teleconference**

Joe Hester-Assistant Fire Chief **Present**

Chris Rogers-L4371 President **Present**

Andrew Wombolt- L4371 Treasurer **Present**

Kevin Miller-L4371 V. President **Present**

James Mallon-EMS trustee **Present**

Gabe Buldra - James Vincent Group **ABSENT**

Barry M. Aylstock – Faith, Ledyard & Faith, PLC **Present**

3. PLEDGE OF ALLEGIANCE & INVOCATION **Board Chair M. Hardy / Board Clerk R. Wallace**

4. CALL TO THE PUBLIC **None Present**

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. Executive Session **Motion by R. Wallace, 2nd by M. Hardy 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 potential response letter to the City of Buckeye.

6. New Business **Exited Executive Session at 6:40, reconvened Special Meeting at 6:41**

- a. Motion by M. Rose, 2nd by P. Hunter to approve response letter to the City of Buckeye.
Motion carried 5-0

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.

7. ADJOURN **Motion by R. Wallace, 2nd by D. Richardson to adjourn Special Meeting at 7:26pm**