



# 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 26<sup>th</sup>, 2022 at 6:00 PM REGULAR BUSINESS MEETING

### 1. CALL TO ORDER **6:10PM**

### 2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman **Present**  
Roger Wallace – Clerk **Present**  
Daniel Richardson – Member Teleconference  
Michael Rose – Member **Teleconference at 6:44pm**  
Paul Hunter – Member Teleconference

Gabe Buldra - James Vincent Group - **Dominic Filosa in place of Mr. Buldra- Teleconference**  
Barry M. Aylstock – Faith, Ledyard & Faith, PLC - Absent no Executive Session

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

### 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:
  - Larry Hall, Acting Assistant City Manager
  - Jake Rhodes, Fire Chief Buckeye Fire Medical Rescue**\*Fire Chief Burdick addressed the Board, Fire Board presented plaques to both recipients.**
- Quarterly Recognition Award
  - EMT Nathan Celaya**\*Fire Chief Burdick stated to the Board that EMT Celaya was nominated by Connie Peterson for excellent performance.**
- Fire Chief’s Service Award:
  - 15 years of Service
    - Deputy Chief Don Wiley**\*Deputy Chief Don Wiley was presented with a 15 years of Service certificate and thanked for his service.**

6. FINANCIALS

- a. Motion by P. Hunter, 2<sup>nd</sup> by R. Wallace to approve the June 2022 Financial Statements. **Motion carried 4-0**

7. MINUTES

- a. Motion by R. Wallace, 2<sup>nd</sup> by M. Hardy to approve the Minutes of the June 28<sup>th</sup>,2022 Regular Fire Board Meeting. **Motion carried 4-0**
- b. Motion by R. Wallace, 2<sup>nd</sup> by M. Hardy to approve the Minutes of the July 19<sup>th</sup>,2022 Special Fire Board Meeting. **Motion carried 4-0**

8. NEW BUSINESS

- a. Motion by R. Wallace, 2<sup>nd</sup> by P. Hunter to approve Phoenix Children's Ambulance Loan Agreement addendum previously approved May 25<sup>th</sup>, 2021. **Motion carried 4-0**

9. INFORMATION ITEMS

- a. L4371 Event/Charities
- b. Monthly service level reports.
- c. COVID-19 Update.
- d. General District updates.
  - EMS Division
  - Elections

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

- \*Motion by D. Richardson, 2<sup>nd</sup> by P. Hunter to adjourn Regular Business Meeting at 7:15pm**