



# 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 22<sup>nd</sup>, 2022 at 6:00 PM  
REGULAR BUSINESS MEETING

1. CALL TO ORDER **6:10 pm**

2. ROLL CALL OF BOARD MEMBERS

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

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

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. FINANCIALS

Motion by R. Wallace, 2<sup>nd</sup> by P. Hunter to approve the **February 2022** Financial Statements. Gabe Buldra of JVG provided update to the board. **Motion carried 5-0**

6. MINUTES

a. Motion by R. Wallace, 2<sup>nd</sup> by M. Rose to approve the Minutes of the **February 22<sup>th</sup>, 2022** Regular Fire Board Meeting. **Motion carried 5-0**

7. Executive Session **No Executive Session**

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.

8. New Business

- a. Motion by R. Wallace, 2<sup>nd</sup> by M. Hardy to approve Feasibility Study between AFMA and BVFD not to exceed the expense of \$10,000. **Motion carried 5-0**
- b. Motion by R. Wallace, 2<sup>nd</sup> by P. Hunter to accept and approve IGA Harquahala and BVFD PSPRS board consolidation. **Motion carried 5-0**
- c. Motion by M. Hardy, 2<sup>nd</sup> by P. Hunter to approve the sale of 1999 Sterling Tanker. **Motion carried 5-0**
- d. Motion by R. Wallace, 2<sup>nd</sup> by P. Hunter to propose Agreement for Automatic Aid in Fire and Emergency Services (FES) Between Buckeye Valley Fire District and Luke Air Force Base, Arizona. **Motion carried 5-0**

9. INFORMATION ITEMS

- a. L4371 President Chris Rogers introduced new members of the Executive Board. Danny Garcia gave the board an update on FF Charities activities. As well as announcing a yearly cornhole tournament in memory of fallen Engineer/EMT Brian Miiller.
- b. Monthly service level reports given by Deputy Chief Wiley and operational changes including the change of M325 as a dedicated ride.
- c. Deputy Chief Wiley gave update COVID-19 calls, stating that calls are on a decline. Division Chief J. Jessamine emphasized on Covid calls.
- d. General District updates.

**Training Division**-Captain C. Rogers informed the Board of Fire Recruits being in week 8 and graduation to be held on April 30<sup>th</sup>, 2022. BVFD currently doing live fire training at the Buckeye Tower.  
**Assistant Chief**- J. Hester updated the Board on Arizona Department of Safety & Health (ADOSH) inspection, ADOSH had no negative findings or violations. ADOSH stated there was no need to issue a letter of recommendation.  
**Fire Chief** -ADOSH went to our facility (Station 326) and interviewed the crews who worked with Brian, relating to his Line of Duty Death. They also reviewed our policies and procedures. Thanks to the great work of staff, particularly Chief's Hester, Wiley and Jessamine, as well as our Local and our attorney, nothing was found that was a violation with ADOSH.

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 R. Wallace, 2<sup>nd</sup> by M. Hardy to adjourn the meeting of March 22<sup>nd</sup>, 2022 at 6:40pm.  
Motion carried 5-0**