



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

April 7th, 2022 at 6:00 PM
SPECIAL BUSINESS MEETING

1. CALL TO ORDER **5:10PM**

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman **TELECONFERENCE**
Roger Wallace – Clerk **PRESENT**
Daniel Richardson – Member Absent
Michael Rose – Member Absent
Paul Hunter – Member **TELECONFERENCE**

Mark Burdick – Fire Chief **PRESENT**
Liz DeLara – Board Secretary **PRESENT**

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

3. PLEDGE OF ALLEGIANCE & INVOCATION **Ryan Fisher/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. NEW BUSINESS

- a. Motion by R. Wallace 2nd by P. Hunter to approve purchase agreement for three Medix Powered Chassis pending the proceeds of the bond sale. **Motion carries 3-0**
- b. Motion by P. Hunter 2nd by M. Hardy to approve ratification of the Memorandum of Understanding, Assistance to Firefighters Regional Grant. Which is represented by BVFD as the host for surrounding departments receiving the award as specified in the MOU. **Motion carries 3-0**

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.

6. ADJOURN - **Motion by R. Wallace 2nd by M. Hardy to adjourn special meeting at 5:18 pm.**