



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 26th ,2022 at 6:00 PM
REGULAR BUSINESS MEETING

1. CALL TO ORDER **6:05 pm**

2. ROLL CALL OF BOARD MEMBERS

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

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

STAFF PRESENT: Fire Chief M. Burdick, Assistant Fire Chief J. Hester, Deputy Chief D. Wiley, L4371 President/Training Captain C. Rogers, Resource Management J. Jessamine, Battalion Chief B. Johnson, Wildland Coordinator M. Godleski, EMS Liaison B. Marshall, L4371 Charities President S. Tridle, Fire Board Secretary E. DeLara-S

GUEST: Captain Ryan Fisher & family, Firefighter Vince Palitti.

3. PLEDGE OF ALLEGIANCE & INVOCATION M. Hardy led pledge/R. Wallace led Invocation

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. PRESENTATIONS

- Fire Chief's Service Award:
 - 15 years of Service
 - Bonini, Nic
 - Fischer, Ryan PRESENT
 - Jessamine, Jason PRESENT
 - Johnson, Brandon PRESENT
 - Lacy, Jonathan
 - McKinnie, Bennie
 - Ramirez, Laura
 - Rodriguez, Pete
 - Velasquez, Albert
 - 10 years of Service
 - Deignan, Casey
 - Lind, Josh
 - Murphy, Shawn
 - Thurman, Tucker
 - Tyson, Brenton
 - Wanczyk, Michael
 - 5 years of Service
 - Ament, Austin
 - Garcia, Danny
 - Loerzel, Walt
 - Wombolt, Andrew

6. FINANCIALS

- a. Motion by R. Wallace, 2nd, by M. Rose to approve the March 2022 Financial Statements.
Motion carried 5-0

7. MINUTES

Motion by R. Wallace, 2nd, by M. Rose to approve the Minutes of the March 22nd, 2022 Regular Fire Board Meeting.

Motion carried 5-0

- a. Motion by R. Wallace, 22nd, by P. Hunter to approve the Minutes of the April 7th, 2022 Regular Fire Board Meeting. Clerical error in type of business meeting, it should say Special Fire Board Meeting.

Motion carried 5-0

****March 16th, 2022, Special Presentation Meeting Minutes will be added for approval of minutes on the May 2022 Regular Meeting***

8. Executive Session **Motion by M. Hardy, 2nd, by R. Wallace to go into Executive Session at 6:22pm**

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 Chief Burdick's Employment Agreement.
- b. Legal advice regarding IGA Contracted Fire Chief Services between AFMA and BVFD.
- c. Legal advice regarding IGA Contracted Fire Chief Services between BVFD and SCFMD.
- d. Discussion of letters from City of Buckeye, Office of the Mayor to BVFD Fire Board.

Motion by M. Hardy, 2nd, by R. Wallace to reconvene in open Session at 8:30pm

9. New Business

- a. Motion by R. Wallace, 2nd, by M. Hardy to mutually terminate IGA Contracted Fire Chief Services between Sun City Fire & Medical Department and BVFD as of May 15th, 2022. **Motion carried 5-0**
- b. Motion by R. Wallace, 2nd, by M. Hardy to accept IGA for Contracted Fire Chief Services between AFMA and BVFD as of May 16th, 2022. **Motion carried 5-0**
- c. Motion by P. Hunter, 2nd, by R. Wallace to approve IGA between AFMA and BVFD for the use of personnel. **Motion carried 5-0**
- d. Motion by D. Richardson, 2nd, by M. Rose to amend fee structure regarding contracting of fleet services (BVFD Shop Fee Schedule) of \$100-\$160 per hour rate. Division Chief J. Jessamine presented discussion. **Motion carried 5-0**
- e. Motion by R. Wallace, 2nd, by P. Hunter to approve purchase agreement for one Medix Powered Chassis to be paid out of G.O. Bonds. **Motion carried 5-0**
- f. Discussion of letters from City of Buckeye, Office of the Mayor to BVFD Fire Board were reviewed in Executive Session. During Regular Session, BVFD Fire Board Chair M. Hardy and Board Members extend an open invite to City of Buckeye Mayor and Council to bring forth a presentation. **5 yays, 0 nays.**
- g. Board Secretary presented info on Call of Elections for BVFD Fire Board Members, election to be held November 8th, 2022. BVFD has 3 member seats to be filled. M. Hardy, and R. Wallace, will be running for re-election. Board Member M. Rose will advise on his decision later.

10. INFORMATION ITEMS

- a. President Rogers on the Local 4371 Charities, provided info of services for L4371 members and staff. Also advised the board of the graduation of the new recruits April 30th, 2022 at 10:00am located at 5903 W. Cactus Rd.
- b. Chief Wiley presented information to the Board on BVFD Monthly service level reports.
- c. Division Chief J. Jessamine updated the Board on COVID-19 decline.
- d. General District updates.
 - Assistant Chief J. Hester updated the Board on the positive outcome of the ADOSH Inspection.

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 R. Wallace, 2nd, by M. Rose to adjourn meeting at 9:10pm