

ORIGINAL



Buckeye Valley Fire District

Melanie Hardy – Chairman, Gary Benson – Clerk,
Daniel Richardson – Member, Paul Hunter – Member,
Mark Burdick – Fire Chief

"Buckeye Valley Fire District is dedicated to safely serving with integrity, professionalism, compassion and innovation."

NOTICE OF SPECIAL BUSINESS MEETING

AGENDA

POSTED
DECEMBER 29th 2022
J-83

The Fire Board of the Buckeye Valley Fire District will meet in a special session on **January 3rd, 2023 at 6:00 PM**, the meeting will be held at **6213 S Miller Road Suite 112, Buckeye AZ 85326**. Board members will appear in-person or by telephone and can be heard by attending this public meeting. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Fire District's Law Firm or provide direction to its staff on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Liz DeLara at (623) 386-5906 x 2402. Requests should be made as early as possible to allow time to arrange the accommodation.

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman
Gary Benson – Clerk
Daniel Richardson – Member
Paul Hunter – Member

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

3. PLEDGE OF ALLEGIANCE & INVOCATION

4. CALL TO THE PUBLIC

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

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 Agreement related to Personnel matter.

6. NEW BUSINESS

- a. Discussion and possible action to approve Agreement related to Personnel matter.

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. § 38-431.03.

7. ADJOURN



ORIGINAL

Buckeye Valley Fire District

Melanie Hardy – Chairman, Gary Benson – Clerk,
Daniel Richardson – Member, Paul Hunter – Member, Vacant – Member
Mark Burdick – Fire Chief

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SPECIAL BUSINESS MEETING MINUTES OF

January 3rd, 2023

1. CALL TO ORDER 6:10pm

2. ROLL CALL OF BOARD MEMBERS

| | |
|----------------------------|-----------------|
| Melanie Hardy – Chairman | PRESENT |
| Gary Benson – Clerk | PRESENT |
| Daniel Richardson – Member | PRESENT |
| Paul Hunter – Member | Present at 6:12 |
| Vacant - Member | |

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

3. PLEDGE OF ALLEGIANCE & INVOCATION

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. Executive Session

Motion by Hardy, 2nd by G. Benson to go into Exec Session 6:12 pm. Motion carries 4-0

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 Agreement related to Personnel matter.

Motion by G. Benson, 2nd by M. Hardy to return to regular session at 6:35 pm. Motion carried 4-0

6. NEW BUSINESS

a. Motion by M. Hardy 2nd by P. Hunter to approve Agreement related to Personnel matter. **Motion carries 4-0**

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. § 38-431.03.

7. ADJOURN Motion by M. Hardy, 2nd by P. Hunter to adjourn at 6:45 pm. **Motion carries 4-0**