



Buckeye Valley Fire District

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

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

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**

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 **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.

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. **Motion carries 4-0**