



Buckeye Valley Fire District

Melanie Hardy – Chairman, Gary Benson – Clerk,
Daniel Richardson – Member, Paul Hunter – Member, John Heiden – 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 23rd, 2023

1. CALL TO ORDER **6:10pm**
2. ROLL CALL OF BOARD MEMBERS

Melanie Hardy – Chairman **Phone**
Gary Benson – Clerk **PRESENT**
Daniel Richardson – Member **Phone**
Paul Hunter – Member **PRESENT**
John Heiden – Member **PRESENT appointed at 6:14pm on Item.6a**

Staff Rollcall:

Mark Burdick – Fire Chief **Phone**
Liz Delara – FB Secretary **PRESENT**
Gabe Buldra - James Vincent Group **ABSENT**
Barry M. Aylstock – Faith, Ledyard & Faith, PLC **Phone**

3. PLEDGE OF ALLEGIANCE & INVOCATION **Paul Hunter**
4. GOVERNING BOARD MEMBERS SWEARING-IN CEREMONY – Tabled
5. 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.

6. NEW BUSINESS

- a. Newspaper ad was published for 3 weeks on vacant seat, only one resident submitted a letter of interest. Motion by G. Benson, 2nd by P. Hunter to appoint John Heiden to fill the open Fire Board seat until November 30th, 2024. This action allows Mr. Heiden to vote as a Fire Board Member. **Motion carries 4-0**
- b. Barry Aylstock, (BVFD Attorney) explained the need of two Board Members to represent BVFD at AFMA Governing Board Meetings. Board Members discussed and only Gary Benson and Paul Hunter showed interest. Motion by D. Richardson, 2nd by Mel Hardy possible action to elect representatives to serve on the Arizona Fire & Medical Authority Governing Board. Each nominee recuses oneself from vote. **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. § 38-431.02(4)(B).

7. ADJOURN Motion to adjourn by P. Hunter, and 2nd by G. Benson. Motion carries 4-0. Fire Board member's call dropped before motion.