



**BUCKEYE VALLEY FIRE DISTRICT
GOVERNING BOARD MEETING AGENDA
TUESDAY, APRIL 18, 2023**

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Clerk Benson called the meeting to order on Tuesday, April 18, 2023, at 6:09 p.m. The meeting was held in person and by video/telephone conference.

Members Present: Board Chairman Melanie Hardy, Board Clerk Gary Benson, Board Members Paul Hunter, Danny Richardson, and John Heiden.

Members Absent: None

The Pledge of Allegiance was led by Board Clerk Benson, followed by an invocation by Board Member Hunter.

2. CALL TO THE PUBLIC

North County Board Member David Wilson addressed the Board with his concerns regarding the AFMA Member District Governing Boards' By-Laws and Rules of Procedure.

3. FINANCIAL SUMMARIES AND AUDIT REPORTS

Mr. Gabe Buldra of the James Vincent Group presented the Buckeye Valley Fire District Board with the March Financial Reports and answered all questions from the Board Members.

4. CONSENT AGENDA

- A. Approve Monthly Financial Reports for March 2023.
- B. Approve Board Meeting Minutes of March 21, 2023.

Board Heiden moved that the Buckeye Valley Fire District Governing Board approve all items on the Consent agenda. Board Member Hunter seconded the motion.

Vote conducted. **MOTION CARRIED.**

5. REGULAR BUSINESS

- A. Discussion and Possible Action relating to the adoption of the AFMA Member District Governing Boards' By-Laws and Rules of Procedure.

Board Chairman Hardy moved that the Buckeye Valley Fire District Governing Board approve the updated bylaws and Rules of Procedure. Board Member Hunter seconded the motion.

Vote conducted. **MOTION CARRIED.**

- B. Discussion and Possible Action relating to the termination of the current medical billing contract with Ambulance Medical Billing (AMB).

Board Hunter moved that the Buckeye Valley Fire District Governing Board approve the issuance of the Notice of Termination to Ambulance Billing Company. Board Clerk Benson seconded the motion.

Vote conducted. **MOTION CARRIED.**

- C. Discussion and Possible Action relating to the Notice of Cancellation of the Intergovernmental Agreement with Harquahala Valley regarding the local Public Safety Retirement System Board.

Board Clerk Benson moved that the Buckeye Valley Fire District Governing Board approve the issuance of the Notice of Cancellation of the Intergovernmental Agreement with Harquahala Valley regarding the local PSPRS Board. Board Chairman Hardy seconded the motion.

Vote conducted. **MOTION CARRIED.**

- D. Discussion and Possible Action relating to the adoption of the Fiscal Year 2023-24 Tentative Budget & Operational Plan.

Mr. Gabe Buldra gave an overview of the Fiscal Year 2023-24 Tentative Budget and answered all Board Member questions.

Board Hunter moved that the Buckeye Valley Fire District Governing Board adopt the FY 2023/24 Tentative Budget. Board Chairman Hardy seconded the motion.

Vote conducted. **MOTION CARRIED.**

6. EXECUTIVE SESSION

The BVFD Governing Board may convene into Executive Session for items listed on the agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

- A. Discussion on matters pursuant to A.R.S. § 38-401.03(A)(3) for legal advice relating to Arizona Metropolitan Trust.

- B. Discussion on matters pursuant to A.R.S. § 38-401.03(A)(3) for legal advice relating to Fire Trucks Unlimited.

Board Hunter moved that the Buckeye Valley Fire District Governing Board convene into Executive Session to discuss issues relating to ARS Section 38-431.03(A)(3) for legal advice relating to the

PSPRS Local Board. Board Chairman Hardy seconded the motion.

Vote conducted. **MOTION CARRIED.**

(Reconvene Regular Board Meeting)

Meeting Reconvened at 7:50 p.m.

7. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

None

8. ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Gary Benson, Board Clerk

Minutes Approved May 16, 2023