



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.”

MINUTES OF REGULAR BUSINESS MEETING

JANUARY 24th, 2023

1. CALL TO ORDER 6:25pm
2. ROLL CALL OF BOARD MEMBERS

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

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

STAFF PRESENT: Mark Burdick-Fire Chief, Joe Hester-Asst. Fire Chief, Don Wiley-Deputy Chief, Brody Marshall-EMS Coordinator, J. Jessamine-Division Chief, Liz DeLara-Fire Board Secretary, Summer Villegas-FB Support, Chris Rogers-L4371 President, James Mallon-EMS Rep

3. PLEDGE OF ALLEGIANCE & INVOCATION Hardy/Hunter

*Per direction of the Governing Board, moved out of order to Item 6(presentation to M. Duran II) at 6:28pm

*Returned to order of Regular Meeting Session at 6:45pm

4. GOVERNING BOARD MEMBERS SWEARING-IN CEREMONY – **Melanie Hardy and John Heiden affirmed their oath to the Buckeye Valley Fire District Governing Board. Melanie Hardy sworn by FB Clerk Gary Benson and John Heiden sworn by M. Hardy.**

5. 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.

6. PRESENTATION: M. Hardy presented plaque to former BVFD Fire Chief Mike Duran II. Fire Chief Burdick expressed his gratitude for the culture change.

- Special Recognition:
 - Mike Duran

7. FINANCE

- a. CFO Gabe Buldra presented December Financials. Motion by P. Hunter, 2nd by M. Hardy to approve the **December 2022** Financial Statements. **Motion carried 4-0, FB Member J. Heiden recused.**
- b. Audit presented by J. Parker and C. Bright from Walker & Armstrong LLP.
- c. Motion by G. Benson, 2nd by Hardy to accept and approve the FY 21/22 Audit by Walker & Armstrong LLP. **Motion carried 5-0**

8. MINUTES

- a. Motion by G. Benson, 2nd by P. Hunter to approve the Minutes of the **December 20th, 2022** Regular Fire Board Business Meeting. **Motion carried 4-0, FB Member J. Heiden recused.**
- b. Motion by M. Hardy, 2nd by P. Hunter to approve the Minutes of the **January 3rd, 2023** Special Fire Board Business Meeting. **Motion carried 4-0, FB Member J. Heiden recused.**
- c. Motion by G. Benson, 2nd by P. Hunter to approve the Minutes of the **January 23rd, 2023** Special Fire Board Business Meeting with the correction of clerical error of the date on the, "Draft Minutes". **Motion carried 5-0**

9. NEW BUSINESS

- a. Motion by M. Hardy, 2nd by P. Hunter to approve the Lease of Ambulance, Related ALS Equipment, and Paramedic Staffing Agreement for Special Event. **Motion carried 4-0, Fire Board Clerk recused.**
- b. Motion by P. Hunter, 2nd by M. Hardy to approve the Memorandum of Understanding between NAPHCARE ARIZONA, LLC and BVFD. **Motion carried 5-0**

10. INFORMATION ITEMS

- a. L4371 Updates: **L3575 and L4371 to will be gathering to converse about date to vote on combining Locals**
 - Events - **Smoke Alarm walk on February 4th, from 9am to 12pm. – February 11th, Party in the Park 10am to 4pm along with BPD Swat and BFD**
- b. General District updates.
 - Operations:
 - *Deputy Chief Don Wiley addressed the Board and presented Operations reports.

11. ITEMS OF INTEREST

- *To add agenda item for AFMA update from elected Board Members representing BVFD at AFMA.
- *To discuss and consider moving the Regular Business Meeting date at next Fire Board Meeting.

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.

12. ADJOURN 7:30pm