



BUCKEYE VALLEY FIRE DISTRICT
GOVERNING BOARD SPECIAL MEETING AGENDA
MONDAY, October 02, 2023

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Buckeye Valley Fire District (BVFD) Governing Board and the general public that the BVFD Governing Board will hold a special meeting on Monday, October 02, 2023, at 6:00 p.m. **The meeting will be held both in person and virtually. The meeting will be held in person at the Buckeye Valley Fire District Administrative Office, 6213 S. Miller Road, Suite 112, Buckeye, AZ 85326.** Members of the Governing Board may attend in person or virtually. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration and discussion.

To attend the meeting virtually click [here](#), to attend via telephone please dial 669-900-6833, and enter webinar ID 88425569415. For technical assistance please call, 623-386-5906.

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

2. PLEDGE OF ALLEGIANCE/INVOCATION

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Board meeting as a Call to the Public which is for public input/comment. The Chairperson will ask those speaking to state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on non-agendaized topics 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. If warranted, issues raised may be placed on the agenda of a future meeting.

4. 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 Fire Trucks Unlimited.

B. Discussion on matters pursuant to A.R.S. § 38-401.03(A)(3) for legal advice relating to Board Members Statutory Authority.
(Reconvene Regular Board Meeting)

5. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Buckeye Valley Administrative Office at least 24 hours prior to the meeting.

The Buckeye Valley Fire District meeting location is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Buckeye Valley Fire District Administrative Office at (623) 386-5906 at least 24 hours before the meeting.