



**BUCKEYE VALLEY FIRE DISTRICT**  
**GOVERNING BOARD SPECIAL MEETING MINUTES**  
**Monday, October 2, 2023**

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

Board Chairman Melanie Hardy called the meeting to order on Monday, October 2, 2023, at 6:10 p.m. The meeting was held both in person and by video/telephone conference.

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

Members Absent: None.

2. PLEDGE OF ALLEGIANCE/INVOCATION

Chairman Hardy led the Pledge of Allegiance. Board Member Hunter recited an invocation.

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

4. EXECUTIVE SESSION

- 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.

**Board Clerk Benson moved that the Buckeye Valley Fire District Governing Board convene into Executive Session to discuss issues relating to ARS 38-431.03(A)(3) for legal advice relating to Fire Trucks Unlimited and Board Members Statutory Authority. Board Member Richardson seconded the motion.**

**MOTION CARRIED UNANIMOUSLY.**

*The Buckeye Valley Fire District Governing Board convened into Executive Session at 6:13 p.m., and reconvened into open session at 7:41 p.m.*

5. ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

*Gary Benson*

Gary Benson (Dec 20, 2023 09:00 MST)

Gary Benson, Board Clerk

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Final Audit Report


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