



**BUCKEYE VALLEY FIRE DISTRICT
GOVERNING BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 19, 2023**

MINUTES

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

Board Chairman Melanie Hardy called the meeting to order on Tuesday, September 19, 2023, at 6:11 p.m. The meeting was held both in person and by video/telephone conference.

Members Present: Board Chairman Melanie Hardy, Board Clerk Gary Benson, and Board Member John Heiden (via teleconference).

Members Absent: Board Members Paul Hunter and Danny Richardson

2. PLEDGE OF ALLEGIANCE/INVOCATION

The Pledge of Allegiance was led by Board Chairman Hardy.

3. CALL TO THE PUBLIC

There was no response to the Call to the Public.

4. FINANCIAL UPDATES

A. Buckeye Valley Fire District Financial Reports for June and July 2023.

Gabe Buldra, James Vincent Group presented the Buckeye Valley Fire District (BVFD) Board with the June Financial Reports. AFMA Finance Director Rebecca Chitwood followed with a presentation of the August Financial Reports. Mr. Buldra and Director Chitwood answered all questions from the Board Members.

B. Receive a brief training on reading the new monthly financial reports.

Director Chitwood provided the BVFD Board with a brief training on the monthly financial reports and answered all questions from Board Members.

5. CONSENT AGENDA

A. Approve Monthly Financial Reports for June and July 2023.

B. Approve Transfer of Revenues from Buckeye Valley Fire District to Arizona Fire & Medical Authority (AFMA) in accordance with the AFMA Joint Powers Authority Intergovernmental Agreement.

C. Approve Board Meeting Minutes of June 20, 2023.

Board Clerk Benson moved that the Buckeye Valley Fire District Governing Board approve all items on the Consent agenda. Board Chairman Hardy seconded the motion.

Vote conducted. **MOTION CARRIED, 3-0.**

6. REGULAR BUSINESS

- A. Receive an update on the proposed 2024 bond election for the North County Fire & Medical District and the South County Fire & Medical District.

Chief Burdick updated the BVFD Board on the proposed 2024 bond election and community outreach for the North County Fire & Medical District and the South County Fire & Medical District.

- B. Discussion and Possible Action relating to the revised Fire-Up Board Goals.

Chief Burdick reviewed the revised Fire-Up Board Goals, the BVFD Board did not make any suggestions or changes.

- C. Discussion and Possible Action relating to leadership training and development opportunities for the Management Team.

Chief Burdick informed the BVFD Board of an opportunity to provide management staff with the same training the Captains and Chiefs received by attending the West Valley Leadership Grant training with Dr. Crandell. Chief Burdick advised this training will be for all non-uniformed management staff.

7. INFORMATIONAL ITEMS

- A. Local 4371/Local 3571 Updates

Chief Burdick updated the BVFD Board on the consolidation of the two Locals. Chief Burdick advised the BVFD Board that the Authority sent members to the International Association of Fire Fighters (IAFF) Fallen Fire Fighters' Memorial in Colorado for the placing of Buckeye Valley's fallen brother, Brian Miiller. Battalion Chief Brandon Johnson was invited to speak, Battalion Chief Johnson thanked the Authority for the resources and time allowing him and other members to attend.

- B. AFMA Updates

There were no updates.

8. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

No items were suggested for future Board Meetings.

9. ADJOURNMENT

Meeting adjourned at 7:09 p.m.