



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
04/10/19-Open Meeting: Minutes to be approved at open public meeting on Wednesday, May 8, 2019. An Open Meeting of the Buckskin Fire Board convened on April 10, 2019 at 6:00 pm in the classroom of Station 1 of the Buckskin Fire Department located at 8500 Riverside Drive, Parker, AZ 85344 directly after a Budget Work Session that convened at 6:00 pm. The following matters were discussed at the Open Meeting.

Budget Workshop

Budget Workshop convened at 6:00 pm. Discussions with the Board and the Fire Chief regarding the tax rate and budget based on the current needs of the Fire District for the new fiscal year. Board Member Wayne Posey suggested a couple of options, of which one of the options, the Board is considering regarding a \$3.10 tax rate that would include using a Pension Reserve fund to assist in keeping the budget proposed and also keeping this year's tax rate lower, last year's budget was based on a 3.1116 base, but because of a County error the tax rate was at 3.02. Fire District will work on the suggested proposed budget tax rate and present to the Board for next meeting for possible approval for Public Hearing. Workshop ended at 6:50 pm.

1. Call to Order: 6:52 pm

2. Roll Call.

Members Present: *Chairman Jeff Daniel, Secretary/Clerk: Don Rountree, board members Wayne Posey, John Mihelich & Jeff McCormack.*

Staff Present: *Chief Maloney, Barbara Cole, Firefighter Kowalski*

Public Present: *No public present.*

3. **Call to the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Buckskin Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(G), the Fire District Board is not permitted to discuss or take any action on items raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or ask that the matter be placed on a future agenda. Public input is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. **The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.***

No public present.



4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 03/13/19. *Motion made by Wayne Posey for the approval of Minutes for the meeting of 03/13/19 as per written, along with a second from John Mihelich.*
There were no comments or questions prior to voting
Ayes: Daniel, Posey, Rountree, Mihelich & McCormack
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on agenda item #4
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 03/01/19 –03/31/19. All transactions approved by Administrative Fire Chief; documentation for these expenses were reviewed and authorized by a minimum of two Fire Board Members whose signatures are on the warrants issued to vendor(s), as per Bucksfire Fire District policy and procedures. *Motion was made by Don Rountree for the acceptance of the monthly financial reports and expense reports for 03/01/2019-03/31/19, along with a second from John Mihelich.*
There were no comments or questions prior to voting
Ayes: Daniel, Posey, Rountree, Mihelich & McCormack
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on item #5.
6. (Report) Chairman’s Report: Jeff Daniel
No Report given
7. Fire Chief’s Report: *See Attached Reports.*
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
8. Ask Board Members for ***items to be considered for inclusion on next agenda.***
Possible Budget workshop could be added before regular meeting or on a different date, if decided by Board Chairman and Board
9. **Schedule next Work Shop/ Regular Session;**
Next scheduled meeting will be Wednesday, May 8th, 2019, at 6:00 pm



10. Adjourn: 7:07 pm

Jeff Daniel
Jeff Daniel, Chairman

5-8-19
Date

Barbara Cole

04/16/2019

Administrative Assistant

Date

Minutes approved by: Minnil

Date: 5-8-19

Minutes approved by: MC

Date: 5-8-19

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.



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PARKER, ARIZONA 85344
PHONE: 928-667-3321 FAX 928-667-3431

Chief's Monthly Report - April

Troy Maloney, Fire Chief

Personnel: We have one employee who is out on worker's comp for a knee injury that required minor surgery. All others are doing well.

Apparatus: All apparatus is in service.

Facilities: We are continuing to make the needed repairs to station 11 and 211.

We are having some IT problems that are requiring professional assistance. ClickIT has been on site working on our system; issues have not been resolved.

Incidents: On April 13, 2019 at 8:19 PM, Engine-1102, Engine-1101, Tanker-1131, AMR and La Paz SO responded to the report of an explosion with injuries at the Havasu Springs Report. E-1102 arrived on scene to find a large singlewide mobile home with severe damage from a gas explosion and two patients with burn injuries. The explosion blew out windows and lifted the roof on the structure. There was also a small amount of fire that was extinguished. Both patients were treated by BFD medics and transported to Havasu Regional by AMR. The cause of the explosion is under investigation by AmeriGas and the structure is being inspected by the La Paz County Building Department.

On April 24th at 20:38, 1101, 1102 and 1100 responded to a reported head-on, rollover accident on Hwy-95 at MM 151. 1101 arrived to find a three-vehicle accident

with severe damage and one rolled over in the roadway. 1100 arrived and took command of the incident. 1101, 1102 and AMR took patient care of six victims with minor injuries. None of the victims had serious injuries and only one was transported to La Paz Regional Hospital by AMR. All others were treated on scene or refused treatment. No other injuries were reported.

April 30th, at 03:57 AM, Engine-1101 and Chief-1100 responded to a structure fire in a single-family dwelling in Blue Water Lagoon in Parker. Engine-1102 moved up to station 11 for coverage. Engine-1101 and Chief 1100 arrived along with CRIT Fire and Parker Fire to find a fully involved mobile home with exposure to other structures. Chief-2200 took command and 1100 assisted with Safety Officer. The fire was contained to structure of origin and extinguished by fire crews. No injuries or other damage was reported.

Administration:

April 1st, attended a La Paz County Board of Supervisors meeting and met with Sheriff Risen to discuss issues with the La Paz Central Dispatch system.

April 1st, met with Jeff McCormick, the new La Paz County Community Development Director who is now in charge of the County's GIS mapping system.

April 4th, attended the Arizona Fire Districts Association Board of Directors meeting in Glendale where we discussed funding for fire districts.

April 10th, met with Beaver Insurance and EMI Health to review health care insurance options and pricing. We are seeing a 3.04% increase in our health care cost for FY 19/20. This is much lower than predicted.

April 11th, met with Desert Hills Fire District Board Member Brad Shelton to talk about budget/funding issues that fire districts are challenged with. The concept of shared services was discussed.

April 15th, attended the La Paz County Board of Commissioners meeting.

April 18th, attended a workshop at the Arizona Fire & Medical Authority where a group of fire district Chiefs discussed shared services; Joint Management Agreements (JMA), Joint Power Authorities (JPA/Fire Authorities), mergers and consolidations.

April 19th, met with the Parker Fire District Fire Chief Ralph Baird to discuss mutual aid and dispatching.

April 22th, attended a planning meeting for an upcoming mass causality exercise that will involve, Buckskin FD, Parker FD, CRIT FD, AMR, La Paz Regional Hospital and La Paz County Emergency Management.

April 24th, met with David and Luca with ClickIT Computers for a quote on IT services.

April 25th, met with the La Paz County Community Development Director to discuss our GIS mapping systems as it pertains to our Computer Aided Dispatch (CAD) mapping system.

April 29th, The La Paz County Fire Chiefs were invited to meet with the La Paz County departments of Assessor, Community Development, Treasure, Finance, Code Enforcement and County Supervisors to discuss vacant and abandoned trailers with the County.

April 30th, met with the La Paz County Sheriff's office, San Bernardino County Sheriff's office, State Parks Law Enforcement, Arizona State Patrol and the Parker Regional Area Chamber of Commerce to discuss the 2019 Tube Float.

April 30th, met with David and Luca with ClickIT Computers for a quote review on IT services. We also received quotes from two other IT companies; All Covered and SunState Technology.

We are working on the creation of a Strategic Plan outline. This document will have input from all parties involved: Fire Board, Firefighter and Administration. Our goal is to create a realistic and attainable road map for the District to follow into our future.

The 2019 Arizona Fire Service Leadership Conference (ADFA summer conference) registration has opened. It is being held in Glendale, AZ July 8th-11th. Please let me know if you would like to attend. Your spouses are welcome to join us.

Buckskin Fire Department

Parker, AZ

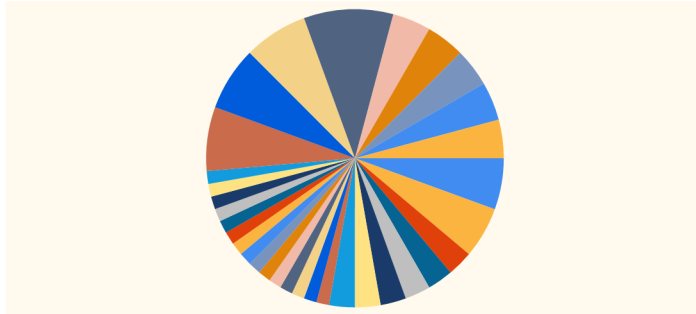
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Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 04/01/2019 | End Date: 04/30/2019

% of Incidents per Zone



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Betor Shores		
554 - Assist invalid	4	5.56%
Zone: Area 1 - Betor Shores Total Incident:		5.56%
Area 1 - Branson's Resort- On the Colorado River		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
700 - False alarm or false call, other	1	1.39%
Zone: Area 1 - Branson's Resort- On the Colorado River Total Incident:		2.78%
Area 1 - Cienega SpringsDesert Bar Road		
322 - Motor vehicle accident with injuries	1	1.39%
Zone: Area 1 - Cienega SpringsDesert Bar Road Total Incident:		1.39%
Area 1 - Cienega Springs Trailer Park		
321 - EMS call, excluding vehicle accident with injury	4	5.56%
541 - Animal problem	1	1.39%
Zone: Area 1 - Cienega Springs Trailer Park Total Incident:		6.94%
Area 1 - Circle K		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Circle K Total Incident:		1.39%
Area 1 - Emerald Canyon Golf Course		
611 - Dispatched & cancelled en route	1	1.39%
Zone: Area 1 - Emerald Canyon Golf Course Total Incident:		1.39%
Area 1 - Fox's RV Park Resort		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Fox's RV Park Resort Total Incident:		1.39%
Area 1 - Golf Course Rd/ MP 151.5		
322 - Motor vehicle accident with injuries	1	1.39%
Zone: Area 1 - Golf Course Rd/ MP 151.5 Total Incident:		1.39%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
321 - EMS call, excluding vehicle accident with injury	3	4.17%
412 - Gas leak (natural gas or LPG)	1	1.39%
651 - Smoke scare, odor of smoke	1	1.39%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	5	6.94%
Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7		
311 - Medical assist, assist EMS crew	1	1.39%
321 - EMS call, excluding vehicle accident with injury	4	5.56%
554 - Assist invalid	2	2.78%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	7	9.72%
Area 1 - Lakeside 5		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
541 - Animal problem	1	1.39%
554 - Assist invalid	1	1.39%
Zone: Area 1 - Lakeside 5 Total Incident:	3	4.17%
Area 1 - Manor Market		
554 - Assist invalid	1	1.39%
Zone: Area 1 - Manor Market Total Incident:	1	1.39%
Area 1 - Marina Annex		
554 - Assist invalid	1	1.39%
Zone: Area 1 - Marina Annex Total Incident:	1	1.39%
Area 1 - Marina View Estates		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
541 - Animal problem	1	1.39%
Zone: Area 1 - Marina View Estates Total Incident:	2	2.78%
Area 1 - Marina Village		
541 - Animal problem	1	1.39%
Zone: Area 1 - Marina Village Total Incident:	1	1.39%
Area 1 - Moovalya Estates		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
541 - Animal problem	1	1.39%
Zone: Area 1 - Moovalya Estates Total Incident:	3	4.17%
Area 1 - Moovalya Keys 1/ Vista Del Monumento		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
733 - Smoke detector activation due to malfunction	1	1.39%
743 - Smoke detector activation, no fire - unintentional	1	1.39%
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	3	4.17%
Area 1 - On the River		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - On the River Total Incident:	1	1.39%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Pirate's Den		
137 - Camper or recreational vehicle (RV) fire	1	1.39%
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 1 - Pirate's Den Total Incident:	3	4.17%
Area 1 - Roadrunner		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 1 - Roadrunner Total Incident:	2	2.78%
Area 1 - Sand Bar		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Sand Bar Total Incident:	1	1.39%
Area 1 - Sand Piper		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
541 - Animal problem	1	1.39%
554 - Assist invalid	1	1.39%
Zone: Area 1 - Sand Piper Total Incident:	3	4.17%
Area 1 - Sandy Beach		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
554 - Assist invalid	3	4.17%
Zone: Area 1 - Sandy Beach Total Incident:	4	5.56%
Area 2 - Buckskin Valley		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
541 - Animal problem	1	1.39%
Zone: Area 2 - Buckskin Valley Total Incident:	2	2.78%
Area 2 - Castle Rock Shores		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Castle Rock Shores Total Incident:	1	1.39%
Area 2 - Havasu Springs/ MP 159.2		
160 - Special outside fire, other	1	1.39%
200 - Overpressure rupture, explosion, overheat other	1	1.39%
321 - EMS call, excluding vehicle accident with injury	2	2.78%
322 - Motor vehicle accident with injuries	1	1.39%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	5	6.94%
Area 2 - Holiday Harbor/ MP 157		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Holiday Harbor/ MP 157 Total Incident:	1	1.39%
Area 2 - On the River		
365 - Watercraft rescue	1	1.39%
Zone: Area 2 - On the River Total Incident:	1	1.39%
Area 2 - Station 211		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Station 211 Total Incident:	1	1.39%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 2 - Verde West		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
554 - Assist invalid	1	1.39%
Zone: Area 2 - Verde West Total Incident:	2	2.78%
Area 2 - Winner's Circle/ Floaters		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Winner's Circle/ Floaters Total Incident:	1	1.39%
OOD - Out Of District		
111 - Building fire	1	1.39%
551 - Assist police or other governmental agency	1	1.39%
Zone: OOD - Out Of District Total Incident:	2	2.78%
TOTAL INCIDENTS FOR ALL ZONES:	72	100%

Report shows count of incidents for Status selected.