



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
09/11/2019-Open Meeting: Minutes to be approved at open public meeting on Wednesday, October 23, 2019. An Open Meeting of the Buckskin Fire Board convened on September 11, 2019 at 6:00 pm in the classroom of the Buckskin Fire District, located at: 8500 Riverside Drive, Parker, AZ 85344 that convened at 6:00 pm. The following matters were discussed at the Open Meeting.

Open Meeting

1. Call to Order: 6:00 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, board members Wayne Posey, John Mihelich. Board members Jeff McCormack & Don Rountree were absent*
Staff Present: *Chief Maloney, Barbara Cole, Capt. Byrd.*
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 08/14/19.
Motion made by Wayne Posey for the approval of Minutes for the meeting of 08/14/19 as per written, along with a second from John Mihelich.
There were no comments or questions prior to voting
Ayes: Daniel, Posey, Mihelich.
Nays:
Absent: Don Rountree, Jeff McCormack
Abstain:
Chairman Daniel: Motion passed by a majority vote on agenda item #4



5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 08/01/19 –08/31/19. 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 Buckskin Fire District policy and procedures. *Motion was made by John Mihelich for the acceptance of the monthly financial reports and expense reports for 08/01/2019-08/31/19, along with a second from Wayne Posey.*

There were no comments or questions prior to voting

Ayes: Daniel, Posey, Mihelich.

Nays:

Absent: Don Rountree & Jeff McCormack

Abstain:

Chairman Daniel: Motion passed by a majority vote on item #5.

6. (Discussion and Possible Action Item): Update regarding the Fire Boat Status. *Discussion was regarding the progress on choosing a new Fire Boat, and getting all of the manufactures to propose their prices with using the same comparable spec sheets, so that the Buckskin Fire Boat committee can compare statistical specs on the boats and as well as costs. Also, Chief Maloney had explained the insurance company had paid for the cost of the repairs on the original boat and that they gave the original boat back to the Buckskin Fire District, and when a decision was made on what boat would be purchased, and would come back to the Fire Board for a decision on how to dispose of the original boat, either through public auction, as an example, or as a trade in. There was no motion necessary as there were no decisions to be made at this time.*

7. (Discussion and Possible Action Item). Board approval to sign the 5-year lease renewal with the BLM, Recreation & Public Purpose Lease Agreement for the Buckskin Fire District, Station 11.

Motion made by Wayne Posey to approve the 5 Year Lease agreement with the BLM, Recreation & Public Purpose Lease agreement for Buckskin Fire District, Station 11 for \$25 per year, along with a second from John Mihelich.

There were no comments or questions prior to voting

Ayes: Daniel, Posey, & Mihelich.

Nays:

Absent: Don Rountree, Jeff McCormack

Abstain:

Chairman Daniel: Motion passed by a majority vote on item #7.



8. Report) Chairman's Report: Jeff Daniel
No Report given
9. Fire Chief's Report: *See Attached Reports.*
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
10. Ask Board Members for *items to be considered for inclusion on next agenda.*
11. **Schedule next Regular Session;**
Next Board meeting will be moved down to the 4th Wednesday, October 23rd, due to the Chief and Board members scheduling conflicts.
12. Adjourn of Regular Board Meeting: 6:25 pm.

Jeff Daniel
Jeff Daniel, Chairman

10/23/19
Date

Barbara Cole
Office Administrator

09/17/2019
Date

Minutes approved by: Mumma Date: 10/23/19

Minutes approved by: DaMont Date: 10-23-19

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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PHONE: 928-667-3321 FAX 928-667-3431

Chief's Monthly Report - August 2019

Troy Maloney, Fire Chief

Personnel: All are doing well. We have one employee out on Industrial Leave.

Apparatus: Boat-1 is out of service. We are still using the borrowed jet boat from the Sheriff's Office. The insurance company settlement was \$92,000; we have accepted their offer and received a check in the full amount which was deposited into our apparatus replacement fund account.

Inter-Governmental Agreement (IGA) with Arizona State Parks for the purchase of a new boat has been signed. Once we decide on a new boat and purchase it, the State will reimburse us \$225,000.

New boat quotes are all in and being analyzed line by line by our apparatus committee for a recommendation. The committee's report will be included in your upcoming Fire Board packets in October.

Facilities: We are continuing to make station repairs as finances allow. Swamp coolers at station 11 has been rebuilt.

Station 211 overhead door had hinges that were broken/cracked and had to be replaced. These doors are 12 years old.

Station 11 evaporation coolers have been rebuilt.

Incidents: August 5th at 16:36 hours, E-1101, E-1102 and T-1131 responded to a tractor-trailer fire containing hazardous materials on Hwy-95 near MM-157. E-1102

arrived to find a trailer containing corrosives with a break fire. The driver had disconnected the tractor from the trailer and moved it away from the fire. The fire was extinguished without damage to the trailer or product.

August 10th at 16:04 hours, E-1102 and E-1101 responded to the boat ramp at Havasu Springs Resort to meet Mohave County Sheriff's boat with a patient with a femur fracture. E-1102 took patient care with assistance from E-1101. Patient was transported by AMR to Havasu Regional hospital.

August 10th at 17:05 hours, E-1101 and E-1102 responded to the dock in the Keys for a patient who had dived into the canal, lacerated their head, loss consciousness and was unable to move or feel extremities. The patient was extricated to the dock by his friends and family. E-1101 and E-1102 arrived and took patient care. PT transported to the landing pad at LPRH by AMR and was flown to a trauma center in Las Vegas.

August 18th at 17:22 hours, E-1101, E-1102 and C-1100 responded to a car that had crashed through the wall of a house with a person trapped. E-1101 and C-1100 arrived to find the driver trapped inside the vehicle with heavy damage to the building and vehicle. C-1100 took command of the incident at checked the stability of the structure while E-1101 took patient care. After removing debris within the house, the patient was extricated through the driver's door. The patient had minor injuries and refused treat. The scene was left with La Paz County Sheriff's.

August 21st at 18:28 hours, E-1101, E-1102 and C-1100 responded to a vehicle that had drove off of the cliff in the area of the Moovalya Keys and rolled to the bottom with two occupants in it. E-1101 and C-1100 arrived to find two patients with minor injuries. The vehicle had major damage to it and had rolled several times. E-1101 took patient care. Both patients refused treatment/transport. E-1102 and AMR were canceled. The scene was turned over to the Paz County Sheriff's Office.

Administration: We have been working on completing annual employee performance evaluations.

August 6th, I was invited to the Parker Town Council meeting to present an achievement award to one of their police officers for his assistance on the structure fire at the Eagles building where this officer quickly evacuated the structure.

August 7th, met with the La Paz County Community Development Director to discuss residential side setback variances in our community.

August 9th, Barbara Cole and I met with two Parker Fire Board members to review Parker's FY18/19 year-end financial statements.

August 14th, met with Arizona State Senator Borrelli and Supervisor Minor for a tour of station 11 and discussion about future funding.

August 15th, had a phone discussion with the James Vincent Group (JVG) about the possibility of the Fire Board requesting a feasibility study.

August 29th, on-duty crews and myself attended a mass-casualty incident tabletop exercise. Over 30 people from La Paz and Mohave Counties representing 11 different agencies attended.

Working with the Parker Fire Chief to set up a “townhall” type meeting for questions & answers with the public to be held in September at the Parker Senior Center. Date and time TBA.

Buckskin Fire Department

Parker, AZ

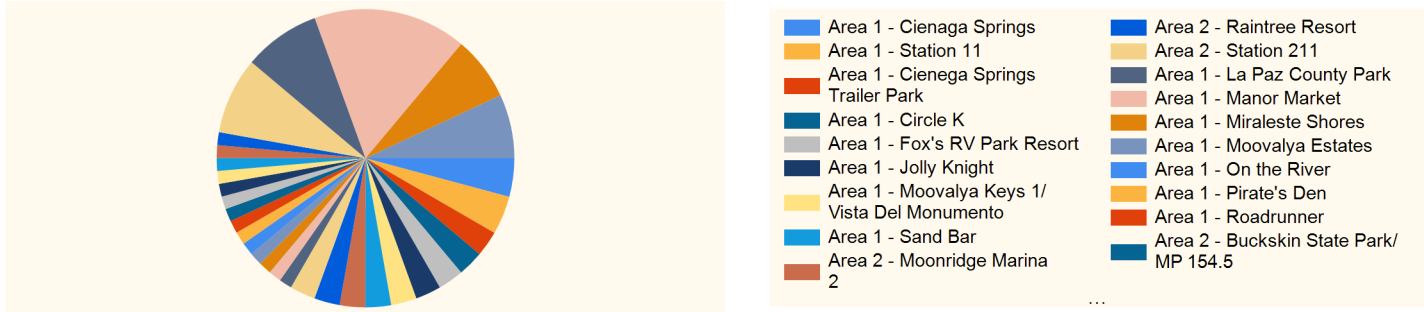
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Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 08/01/2019 | End Date: 08/31/2019

% of Incidents per Zone



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Cienaga Springs		
323 - Motor vehicle/pedestrian accident (MV Ped)	1	1.39%
541 - Animal problem	2	2.78%
Zone: Area 1 - Cienaga Springs Total Incident:	3	4.17%
Area 1 - Cienega Springs Trailer Park		
541 - Animal problem	1	1.39%
554 - Assist invalid	1	1.39%
Zone: Area 1 - Cienega Springs Trailer Park Total Incident:	2	2.78%
Area 1 - Circle K		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
622 - No incident found on arrival at dispatch address	1	1.39%
Zone: Area 1 - Circle K Total Incident:	2	2.78%
Area 1 - Fox's RV Park Resort		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 1 - Fox's RV Park Resort Total Incident:	2	2.78%
Area 1 - Jolly Knight		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 1 - Jolly Knight Total Incident:	2	2.78%
Area 1 - La Paz County Park		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - La Paz County Park Total Incident:	1	1.39%
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
321 - EMS call, excluding vehicle accident with injury	5	6.94%
611 - Dispatched & cancelled en route	1	1.39%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	6	8.33%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
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	6	8.33%
324 - Motor vehicle accident with no injuries.	1	1.39%
541 - Animal problem	1	1.39%
554 - Assist invalid	1	1.39%
611 - Dispatched & cancelled en route	1	1.39%
622 - No incident found on arrival at dispatch address	1	1.39%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	12	16.67%
Area 1 - Lakeside 5		
321 - EMS call, excluding vehicle accident with injury	3	4.17%
541 - Animal problem	1	1.39%
554 - Assist invalid	1	1.39%
Zone: Area 1 - Lakeside 5 Total Incident:	5	6.94%
Area 1 - Manor Market		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Manor Market Total Incident:	1	1.39%
Area 1 - Miraleste Shores		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Miraleste Shores Total Incident:	1	1.39%
Area 1 - Moovalya Estates		
554 - Assist invalid	1	1.39%
Zone: Area 1 - Moovalya Estates Total Incident:	1	1.39%
Area 1 - Moovalya Keys 1/ Vista Del Monumento		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
324 - Motor vehicle accident with no injuries.	1	1.39%
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	2	2.78%
Area 1 - On the River		
550 - Public service assistance, other	1	1.39%
Zone: Area 1 - On the River Total Incident:	1	1.39%
Area 1 - Pirate's Den		
600 - Good intent call, other	1	1.39%
Zone: Area 1 - Pirate's Den Total Incident:	1	1.39%
Area 1 - Roadrunner		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 1 - Roadrunner Total Incident:	1	1.39%
Area 1 - Sand Bar		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 1 - Sand Bar Total Incident:	2	2.78%
Area 1 - Station 11		
321 - EMS call, excluding vehicle accident with injury	3	4.17%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 1 - Station 11 Total Incident:	3	4.17%
Area 2 - Buckskin State Park/ MP 154.5		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Buckskin State Park/ MP 154.5 Total Incident:	1	1.39%
Area 2 - Castle Rock Shores		
510 - Person in distress, other	1	1.39%
Zone: Area 2 - Castle Rock Shores Total Incident:	1	1.39%
Area 2 - Havasu Springs/ MP 159.2		
321 - EMS call, excluding vehicle accident with injury	6	8.33%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	6	8.33%
Area 2 - Hillcrest Bay		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
552 - Police matter	1	1.39%
553 - Public service	1	1.39%
554 - Assist invalid	2	2.78%
Zone: Area 2 - Hillcrest Bay Total Incident:	5	6.94%
Area 2 - Monkey Flats		
132 - Road freight or transport vehicle fire	1	1.39%
Zone: Area 2 - Monkey Flats Total Incident:	1	1.39%
Area 2 - Moonridge Marina 1		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: Area 2 - Moonridge Marina 1 Total Incident:	1	1.39%
Area 2 - Moonridge Marina 2		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 2 - Moonridge Marina 2 Total Incident:	2	2.78%
Area 2 - Raintree Resort		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 2 - Raintree Resort Total Incident:	2	2.78%
Area 2 - Station 211		
321 - EMS call, excluding vehicle accident with injury	2	2.78%
Zone: Area 2 - Station 211 Total Incident:	2	2.78%
Area 2 - Winnetou Shores		
554 - Assist invalid	1	1.39%
Zone: Area 2 - Winnetou Shores Total Incident:	1	1.39%
OOD Parker - Parker Fire District		
611 - Dispatched & cancelled en route	1	1.39%
Zone: OOD Parker - Parker Fire District Total Incident:	1	1.39%
OOD SBCO - San Bernardino County		
321 - EMS call, excluding vehicle accident with injury	1	1.39%
Zone: OOD SBCO - San Bernardino County Total Incident:	1	1.39%

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