

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

10/18/19-Open Meeting: Minutes to be approved at open public meeting on November 18, 2017. An Open Meeting of the Buckskin Fire Board convened on October 18, 2017 at 6:00 pm in the classroom of Station 1 of the Buckskin Fire Department located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting.

- 1) Call to Order: 6:01pm
- 2) Roll Call.
Members Present: Chairman Jeff Daniel, Secretary/Clerk: Wayne Posey, Board Member Robert Gory and Glenda Gerson (via telephone).
Don Rountree: Absent.
Staff Present: Interim Chief Pellerin, Barbara Cole, Capt. Weatherford.
Public Present: Gary Svider.
- 3) (Action Item): Approval of Minutes submitted for the Open Meetings held on 9/13/17, 9/20/17, 9/26/17 and 10/5/17.
Motion made by Glenda Gerson for the Approval of Minutes for the meetings of 9/13/17, 9/20/17, 9/26/17 and 10/5/17, along with a second from Bob Gory.
There were no comments or questions prior to voting.
Ayes: Daniel, Posey, Gory, Gerson (via telephone).
Nays:
Absent: Rountree
Abstain:
Chairman Daniel; Motion passed by a majority vote on item #3.
- 4) (Discussion and Possible Action Item): Acceptance of monthly financial reports and expense report for 9/1/17 - 9/30/17. (All transactions have been 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 made by Wayne Posey for the Acceptance of the monthly financial reports and expense reports for 9/1/17-9/30/17, along with a second from Bob Gory.
There were no comments or questions prior to voting.
Ayes: Daniel, Posey, Gory, Gerson (via telephone).
Nays:
Absent: Rountree
Abstain:
Chairman Daniel; Motion passed by majority vote on item #4.
- 5) (Discussion and Possible Action): Update on request by Board Member Bob Gory for going out for RFQ for new attorney/legal counsel.
Member Bob Gory tabled this time until a later date.
- 6) (Discussion and Possible Action): Update on shade structure/building.
Wayne Posey along with Bob Gory made suggestion to come up with a strategy for costs, work, etc, and to move on and revisit at a later date when more detail of costs and strategy are better served.
- 7) Possible motion to go in to into Executive Session pursuant to A.R.S. §38-

431.03.A.1 and A.3 re: purpose of discussing the terms of the Interim Fire Chief employment contract with Bill Whittington, Legal Counsel, via telephone conference call.

- 8) Possible motion to go in to Executive Session pursuant to A.R.S. §38-431.03.A.4 to direct legal counsel as needed with respect to a possible employment contract with the Interim Chief.

Motion was made by Wayne Posey, along with a second from Bob Gory to convene into Executive Session regarding items number 7 & 8, pursuant to A.R.S. §38-431.03.A.1 and A.3 and also A.R.S. §38-431.03.A.4 with legal counsel, Bill Whittington, (via telephone).

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gory, Gerson (via telephone).

Naves:

Absent: Rountree

Abstain:

Chairman Daniel; Motion passed by majority vote to go into Executive Session. 6:10pm.

Reconvene to Open Meeting: 6:35pm

Note: No decisions were made during Executive Session.

- 9) (Discussion and Possible Action): Possible approval of an employment contract for Interim Fire Chief.

Motion was made by Wayne Posey, along with a second from Glenda Gerson to approve an employment contract for Stephen Abel, subject to modifications as directed by legal counsel from executive session.

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gory, Gerson (via telephone).

Naves:

Absent: Rountree

Abstain:

Chairman Daniel; Motion passed by majority vote on item #9.

- 10) (Report) Chairman's Report: Jeff Daniel

Chairman Daniel: Nothing to report at this time.

- 11) Fire Chief's Report: (See attached reports)

A. Summary of Incident Report/Activity Log

B. Monthly Activities

C. Upcoming Activities and Events

D. Overtime Reports.

E. Update on San Bernardino County.

F. Update on Boat.

Chief's September Activity Report

- Labor Day weekend 24 calls
- AZ State Fire School Sept. 7th – 10th
- Air Packs Annual OSHA Flow Test
- HAZ MAT Annual OSHA Refresher
- BFD partnered with La Paz County Health to vaccinate children in the county Sept. 18th & 19th
- IMD training on ACLS/PALS and Bioterrorism
- Rescue Diver class Sept. 29th - Oct. 1st, multiple departments including Law Enforcement
- Both Wildland crews returned from Montana

Upcoming Events

- OSHA mandatory training, 2 in, 2 out
- IMD PHTLS training (Prehospital Trauma Life Support)

Buckskin Fire Department

Parker, AZ

This report was generated on 10/3/2017 9:02:15 AM



Incident Response Detail EXPANDED for Date Range (Landscape)

Zone: All Zones | Start Date: 09/01/2017 | End Date: 09/30/2017

INCIDENT DATE	INCIDENT #	INCIDENT TYPE	ALARM TIME
ZONE: B&B Trailer Park			
09/13/2017	2017-170628	550 - Public service assistance, other	9/13/2017 12:45:00
ZONE: Bill Williams Bridge/ MP 162			
09/05/2017	2017-170607	651 - Smoke scare, odor of smoke	9/5/2017 18:33:00
ZONE: Branson's Resort- On the Colorado River			
09/15/2017	2017-170634	321 - EMS call, excluding vehicle accident with injury	9/15/2017 13:40:00
ZONE: Buckskin Valley			
09/15/2017	2017-170635	541 - Animal problem	9/15/2017 18:37:00
ZONE: Casa Del Rio Condos			
09/01/2017	2017-170582	321 - EMS call, excluding vehicle accident with injury	9/1/2017 13:33:00
ZONE: Casino Beach			
09/03/2017	2017-170598	622 - No incident found on arrival at dispatch address	9/3/2017 18:41:44
ZONE: Hillcrest Bay			
09/05/2017	2017-170606	550 - Public service assistance, other	9/5/2017 15:21:00
09/08/2017	2017-170617	541 - Animal problem	9/8/2017 07:38:00
ZONE: Holiday Harbor/ MP 157			
09/01/2017	2017-170580	321 - EMS call, excluding vehicle accident with injury	9/1/2017 01:29:05
ZONE: JT's on The Keys			
09/12/2017	2017-170626	321 - EMS call, excluding vehicle accident with injury	9/12/2017 12:56:12
ZONE: La Paz County Park			
09/08/2017	2017-170618	700 - False alarm or false call, other	9/8/2017 15:33:00
ZONE: Lakeside 1/ Lower Lakeside/ MP 148			
09/03/2017	2017-170589	622 - No incident found on arrival at dispatch address	9/3/2017 00:22:49
ZONE: Lakeside 5			
09/01/2017	2017-170581	550 - Public service assistance, other	9/1/2017 06:01:00
09/10/2017	2017-170622	611 - Dispatched & cancelled en route	9/10/2017 17:50:00
09/11/2017	2017-170624	321 - EMS call, excluding vehicle accident with injury	9/11/2017 07:12:12
09/19/2017	2017-170639	550 - Public service assistance, other	9/19/2017 10:22:00
09/21/2017	2017-170646	541 - Animal problem	9/21/2017 21:21:33
09/25/2017	2017-170652	321 - EMS call, excluding vehicle accident with injury	9/25/2017 00:14:04
09/26/2017	2017-170656	541 - Animal problem	9/26/2017 11:58:17
09/28/2017	2017-170657	541 - Animal problem	9/28/2017 11:15:49
ZONE: Manor Market			
09/02/2017	2017-170583	321 - EMS call, excluding vehicle accident with injury	9/2/2017 01:04:00
09/21/2017	2017-170647	321 - EMS call, excluding vehicle accident with injury	9/21/2017 22:05:09
ZONE: Marina Village			
09/05/2017	2017-170605	541 - Animal problem	9/5/2017 09:19:00

Only REVIEWED incidents included. Alarm, Dispatch and Arrival Date/times are earliest recorded for an incident, across all responding apparatus. Back in Service is the Latest recorded for an incident across all responding apparatus

ZONE: Moonridge Marina 1			
09/14/2017	2017-170631	622 - No incident found on arrival at dispatch address	9/14/2017 14:55:00
ZONE: Moonridge Marina 2			
09/06/2017	2017-170609	321 - EMS call, excluding vehicle accident with injury	9/6/2017 08:29:00
ZONE: Moovalya Estates			
09/24/2017	2017-170651	541 - Animal problem	9/24/2017 19:25:02
ZONE: Moovalya Keys 1/ Vista Del Monumento			
09/02/2017	2017-170586	622 - No incident found on arrival at dispatch address	9/2/2017 19:07:21
09/03/2017	2017-170600	553 - Public service	9/3/2017 23:24:02
ZONE: Moovalya Keys 2			
09/07/2017	2017-170614	550 - Public service assistance, other	9/7/2017 13:38:00
ZONE: On the River			
09/03/2017	2017-170597	321 - EMS call, excluding vehicle accident with injury	9/3/2017 17:08:59
ZONE: Pleasant Cove/ Rio Vista			
09/03/2017	2017-170596	321 - EMS call, excluding vehicle accident with injury	9/3/2017 14:28:08
ZONE: River Island Market			
09/06/2017	2017-170612	540 - Animal problem, other	9/6/2017 17:43:37
ZONE: Roadrunner			
09/22/2017	2017-170648	611 - Dispatched & cancelled en route	9/22/2017 22:40:21
ZONE: Station 11			
09/03/2017	2017-170599	321 - EMS call, excluding vehicle accident with injury	9/3/2017 18:41:00
09/14/2017	2017-170632	321 - EMS call, excluding vehicle accident with injury	9/14/2017 18:45:00
ZONE: Verde West			
09/13/2017	2017-170629	500 - Service Call, other	9/13/2017 12:52:00
ZONE: Out Of District			
09/01/2017	2017-170579	141 - Forest, woods or wildland fire	9/1/2017 06:00:00
09/02/2017	2017-170591	141 - Forest, woods or wildland fire	9/2/2017 05:30:00
09/02/2017	2017-170592	141 - Forest, woods or wildland fire	9/2/2017 18:00:00
09/03/2017	2017-170593	141 - Forest, woods or wildland fire	9/3/2017 05:30:00
09/03/2017	2017-170594	141 - Forest, woods or wildland fire	9/3/2017 18:00:00
09/01/2017	2017-170595	141 - Forest, woods or wildland fire	9/1/2017 18:00:00
09/04/2017	2017-170601	141 - Forest, woods or wildland fire	9/4/2017 06:30:00
09/04/2017	2017-170602	141 - Forest, woods or wildland fire	9/4/2017 18:00:00
09/05/2017	2017-170603	141 - Forest, woods or wildland fire	9/5/2017 06:00:00
09/05/2017	2017-170604	141 - Forest, woods or wildland fire	9/5/2017 18:00:00
09/06/2017	2017-170608	141 - Forest, woods or wildland fire	9/6/2017 07:00:00
09/06/2017	2017-170610	141 - Forest, woods or wildland fire	9/6/2017 18:00:00
09/07/2017	2017-170613	141 - Forest, woods or wildland fire	9/7/2017 06:00:00
09/07/2017	2017-170615	141 - Forest, woods or wildland fire	9/7/2017 18:00:00
09/08/2017	2017-170616	900 - Special type of incident, other (<i>Dispatch Error</i>)	9/8/2017 07:58:00
09/08/2017	2017-170619	141 - Forest, woods or wildland fire	9/8/2017 18:00:00
09/09/2017	2017-170620	141 - Forest, woods or wildland fire	9/9/2017 18:00:00
09/10/2017	2017-170623	141 - Forest, woods or wildland fire	9/10/2017 17:30:00
09/11/2017	2017-170625	141 - Forest, woods or wildland fire	9/11/2017 17:30:00
09/12/2017	2017-170627	141 - Forest, woods or wildland fire	9/12/2017 17:30:00
09/13/2017	2017-170630	141 - Forest, woods or wildland fire	9/13/2017 17:30:00
09/15/2017	2017-170633	141 - Forest, woods or wildland fire	9/15/2017 17:30:00
09/15/2017	2017-170636	700 - False alarm or false call, other	9/15/2017 19:37:15
09/16/2017	2017-170637	141 - Forest, woods or wildland fire	9/16/2017 06:00:00

Only REVIEWED incidents included. Alarm, Dispatch and Arrival Date/times are earliest recorded for an incident, across all responding apparatus. Back in Service is the Latest recorded for an incident across all responding apparatus

Business Payroll Services

Earnings, Deductions and Memos



#7142157 - Buckskin Fire District
Check Dates: 09/01/2017 - 1 to 09/29/2017 - 1 | Pay Period: 08/13/2017 wk#33 - 09/23/2017 wk#34

Code Description		Hrs	Amount
EE Name - EE Code			
E03 P-Overtime			
Crispin, Corey - 53		24.00	540.00
Fernandes, Dustin - 10		48.00	1,284.48
Greve, Paul D. - 50		24.00	540.00
Johnson, Ryan D. - 60		24.00	540.00
Klein, Christian G. - 52		24.00	540.00
Kowalski, Tyler J - 39		48.00	1,080.00
Maxwell, Joe - 16		57.00	1,620.54
Warrick, Brandon S. - 42		24.00	540.00
Weatherford, Jason - 28		18.50	444.28
Totals for E03 P-Overtime		291.50	7,129.30
E13 P-Wildland OT			
Anderson, Jeffrey G - 1		209.00	4,702.50
Bookey, Cameron - 4		144.00	3,417.12
Byrd, Mike - 5		188.50	7,894.38
Chambers, Christopher - 8		120.00	5,305.68
Felix, Erick - 49		24.00	540.00
Fernandes, Dustin - 10		216.00	5,780.16
Foerstner, Eric - 11		188.50	5,932.10
Greve, Paul D. - 50		96.00	2,160.00
Hollimon, Steven L. - 57		24.00	540.00
Honomichl, Todd - 13		72.00	1,675.08
Johnson, Ryan D. - 60		48.00	1,080.00
Klein, Christian G. - 52		96.00	2,160.00
Kowalski, Tyler J - 39		107.00	2,407.50
Maxwell, Joe - 16		192.00	5,412.24
Nelson, David M - 48		72.00	1,620.00
Quinn, Brandon - 21		144.00	3,304.80
Reeder, Stephen M. - 59		48.00	1,224.00
Shelton, Corey E - 40		206.50	4,646.25
Smith, Cody D. - 61		190.00	4,275.00
Warrick, Brandon S. - 42		265.00	5,962.50
Weatherford, Jason - 28		299.50	8,271.38
Wijngaarden, Nicolaas K. - 43		48.00	1,080.00
Totals for E13 P-Wildland OT		2,998.00	79,390.69
E32 Overtime			
Shuck, Ronald K - 30		19.00	427.50
Totals for E32 Overtime		19.00	427.50
Earning Totals		3,308.50	86,947.49
Company Totals		3,308.50	86,947.49


12). 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(H), the Fire District Board is not permitted to discuss or take action on any item 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 comments or discussions.

13). Poll Board Members for **items to be considered for inclusion on next agenda.**
No comments made for inclusions at this time.

14). Schedule next Work Session and/or Regular Session; set date and time.
November 15, 2017, 6:00 pm, changed from the second Wednesday for the month of November to have new Interim Chief be able to attend Fire Board Meeting as his first day will be November 15, 2017.

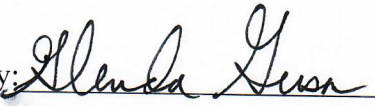
15). Adjourn:
There were no other comments or questions prior to adjourning.
Meeting adjourned at 7:02pm



Jeff Daniel, Chairman

11-15-17
Date

Barbara Cole
Administrative Assistant

11/15/17
Date

Minutes approved by:  Date: 11/15/2017

Minutes approved by:  Date: 11/15/2017

Persons with a disability may request a reasonable accommodation by contacting the Fire Chief of Buckskin Fire Department (928) 667-3321 prior to the scheduled meeting. Facilities are handicapped accessible.