

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD 11/13/2019-Open Meeting: Minutes to be approved at open public meeting on Wednesday, December 11, 2019. An Open Meeting of the Buckskin Fire Board convened on November 13, 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, Secretary/Clerk Don Rountree, board members Wayne Posey, John Mihelich & Jeff McCormack

Staff Present: Chief Maloney, Barbara Cole, Lt, Weatherford, Firefighter, Kowalski

Public Present: Anne Comacho & Corina Crispin.

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 presentation.

4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 10/23/19.

Motion made by John Mihelich for the approval of Minutes for the meeting of 10/23/19 as per written, along with a second from Jeff McCormack.

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & McCormack.

Nayes:

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 10/01/19 –10/31/19. 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 Don Rountree for the acceptance of the monthly financial reports and expense reports for 10/01/2019-10/31/19, along with a second from John Mihelich.* 

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & McCormack

Nayes: Absent: Abstain:

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

6. (Discussion and Possible Action Item): Update from Chief Maloney on the Public Surplus of Conquest Boat.

Chief Maloney updated Fire Board on the auction from Public Surplus that closed earlier in the day, for \$16,1000 for the Conquest Boat. No Motion was necessary as Board had passed a unanimous vote at a prior meeting to approve the sell of the Conquest on a Public Auction Site, Fire District had chosen the Public Surplus site to auction the Boat, as had been used in prior disposal transaction.

7. (Discussion and Possible Action Item). Board discussion regarding San Bernardino Contract for Services.

San Bernardino had given Chief Maloney a first draft copy of a fee for Service contract to bring to the Fire Board for their review and be able to produce questions that the Chief could forward to the District's attorney. Fire Board discussed the contract's fee for service that was proposed in the amount of \$25,000 per year. There were also a couple of Exhibits that the contract had mentioned, that were not available at time of Board meeting to distribute. Questions that were presented regarding the fees, insurance questions, and the content of the Exhibits, etc. Chief had asked the Board to take a better look at the proposal and send him more questions, as the District received any of the exhibits, they would pass them on to the Fire Board, before he passed the contract on the District's attorney for proofing. The Board members are to get back to the Chief with any other questions that arise. No motion necessary.



- 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; Wednesday, December 11, 2019.
- 12. Adjourn of Regular Board Meeting: 6:32 pm.

Jeff Danief, Chairman	12/11/19 Date
Barbara Cole Office Administrator	11/27/19
Minutes approved by: To Mont	Date: 12-11-19
Minutes approved by:	Date: 12/11/19

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.



8500 RIVERSIDE DR., PARKER, ARIZONA 85344 PHONE: 928-667-3321 FAX 928-667-3431

## Chief's Monthly Report - October 2019

Troy Maloney, Fire Chief

<u>Personnel:</u> All are doing well. One employee is still out on industrial leave. I was on vacation October 8<sup>th</sup> through the 15<sup>th</sup>. Captain Byrd was in charge while I was gone.

BFD firefighters voted by ballot for new Pension Board representative; Chris Chambers received the most votes.

We have posted a testing dates for establishing an eligibility list for Full-Time Firefighter, Lieutenant and Captain. This list will be good for 6 months. This is in preparation for a probable vacancy.

<u>Apparatus:</u> Boat-1 is out of service. We are still using the borrowed jet boat from the Sheriff's Office.

The apparatus committee completed their research on a new fire boat and has given recommendation. The Conquest is listed on Public Surplus. Auction #2459406, listed for 14 days with a Reserve set at \$5000.00.

We have connected the mobile data computers (MDC) in E-1101, E-1102, E1103 & C-1100 to the La Paz County Sheriff's dispatch system. This allows for accurate time stamping and reduces the amount of radio traffic by allowing our firefighters to use a touch screen computer aided dispatched system (CAD). We have had the technology since the MDCs were purchased on a grant years ago, but the system was never activated.

Facilities: We are continuing to make station repairs as finances allow.

Sunstate Technologies was on site this making much needed improvements to our IT system including a new server, phones and a backup system. Sunstate Technologies will also be providing us with tech support, maintenance and repairs of the systems.

<u>Incidents:</u> Sept 28<sup>th</sup> at 23:16 hours, San Bernardino Fire requested Buckskin FD to respond to the sand dune area west of River Reflections off of Parker Dam Road for a motor vehicle accident with injuries. Due to the location, C-1100 requested CRIT FD to respond and canceled E-1102 and E-1102. C-1100 responded to assist CRIT.

C-1100 arrived with CRIT FD and AMR to find a rolled over golf cart located approximately a half mile off or the roadway. One of the occupants had a severe head injury that required a helicopter to the scene. AMR and CRIT FD provided patient care and C-1100 coordinated the landing zone for the helicopter.

Oct 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> Buckskin FD will be hosting our annual Dive Rescue Seminar. Advance rescue divers from multiple fire, law enforcement and Federal agencies will be attending.

Oct 5<sup>th</sup> at 16:27 hours, Utility-1151, E-1102, C-1100, AMR and La Paz SO responded to a motorcycle accident on Cienega Springs Road approximately 2 miles from the Desert Bar. Units arrived in the area, unable to locate an accident on the roadway and the 9-1-1 caller was unable to describe their exact location, but did state that they were located on a trail between the Desert Bar and River Island Market. C-1100 took command of the incident and staged all emergency apparatus while the La Paz County SO used their UTV to take Paramedics from U-1151 down a rugged trail to find the patient. The accident scene was found approximately a half mile northeast of the Desert Bar. The patient had a leg injury with an arterial bleed which required immediate extrication via a helicopter. E-1102 coordinated the landing of the helicopter. The helicopter was able to land approximately 300 yards from the accident scene where BFD paramedics passed patient care to them for a flight to a trauma center. All units cleared.

Oct 9th at 09:30 hours, E-1102 (Type-3 wildland engine) deployed to California for a wildfire assignment in Riverside County. Lieutenant Weatherford is the Engine Boss. This will be a 14-day assignment.

Oct 12<sup>th</sup> at 08:50 hours, E-1101, E-1102, T-1131, T-1132, Parker FD and CRIT FD responded to a structure fire on Dreamy Lane. Responding units could see a large column of black smoke. E-1101 and T-1131 arrived to find two fully involved mobile homes with exposures to two others. All occupants were reported to be out of the buildings. The fire was contained to the two units of origin with minimal damaged to

the exposures. Tankers hauled water from a fire hydrant located on Rio Vista Rd. There were no reported injuries. The two structures were a total loss and no cause for the fire was determined. The incident was turned over to the La Paz County Sheriff's Office.

Oct 13<sup>th</sup> at 15:27 hours, Boat-1 and E-1102 responded to a boating accident in front of Fox's Resort. Boat-1 arrived to find a boat that had flipped over and no injuries.

Oct 24<sup>th</sup> at 13:54 hours, BFD was dispatched for a mutual aid to the Lake Havasu City Fire Department for a brush fire with structures threatened off of London Bridge Road. BFD Brush-1103 (Type-3 wildland engine) with three personnel. FF Kowalski was the Engine Boss Trainee with Lt Weatherford being the Engine Boss. The State of Arizona assigned a Type-3 Incident Management Team to the fire. We did receive a Resource Order Number form the State of Arizona which allows us to bill for the incident.

Oct 25<sup>th</sup> at 06:00 hours, E-1103 responded back to the back fire in Lake Havasu City to assist the Arizona State Forestry with mop-up of the fire. FF Kolowlski is the Engine Boss Trainee with Lt. Foerstner as the Engine Boss. We did receive a Resource Order Number form the State of Arizona which allows us to bill for the incident.

Oct 25<sup>th</sup> at 11:30 hours, Boat-1 responded to the area of Fox's Resort for a stand-by for a special event.

October 27, 2019, at 10:00 hours, E-1103 (Type-3 Wildland engine) deployed to the Sierra National Forest in California. Our crew is staged at a fire station in Prather near Fresno. Lieutenant Weatherford is the Engine Boss. This will be a 14 to 21-day assignment operating under contract for the US Forest Service.

<u>Administration:</u> October 28<sup>th</sup> through November 20<sup>th</sup>, La Paz County Public Works will be removing asphalt at the intersection Rio Vista Road and Riverside Drive to the Cienega Springs Wash. Expect 30-minute delays.

Oct 29<sup>th</sup>, I attended an event in Parker where Arizona State Congressman Paul Gosar's office presented Spankys RV & Marine with an award for promoting economic development in the region.

Oct 29<sup>th</sup>, I attended a meeting with the La Paz County Sheriff's Dispatch Center to discusses service levels.

## **Buckskin Fire Department**

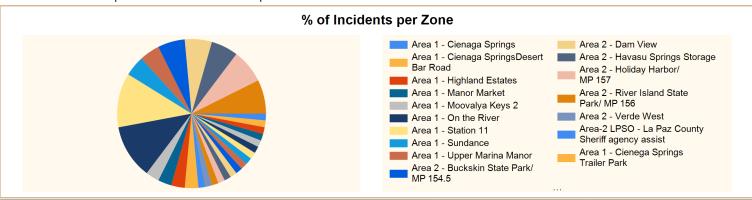
Parker, AZ

This report was generated on 11/6/2019 3:49:04 PM



## Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 10/01/2019 | End Date: 10/31/2019



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Cienaga Springs		
311 - Medical assist, assist EMS crew	1	1.47%
Zone: Area 1 - Cienaga Springs Total Incident:	1	1.47%
Area 1 - Cienaga SpringsDesert Bar Road		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Cienaga SpringsDesert Bar Road Total Incident:	1	1.47%
Area 1 - Cienega Springs Trailer Park		
321 - EMS call, excluding vehicle accident with injury	2	2.94%
Zone: Area 1 - Cienega Springs Trailer Park Total Incident:	2	2.94%
Area 1 - Fox's RV Park Resort		
321 - EMS call, excluding vehicle accident with injury	8	11.76%
Zone: Area 1 - Fox's RV Park Resort Total Incident:	8	11.76%
Area 1 - Highland Estates		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Highland Estates Total Incident:	1	1.47%
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
311 - Medical assist, assist EMS crew	1	1.47%
321 - EMS call, excluding vehicle accident with injury	2	2.94%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	3	4.41%
Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7		
311 - Medical assist, assist EMS crew	1	1.47%
321 - EMS call, excluding vehicle accident with injury	1	1.47%
541 - Animal problem	1	1.47%
553 - Public service	1	1.47%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	4	5.88%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Lakeside 5		1
111 - Building fire	1	1.47%
321 - EMS call, excluding vehicle accident with injury	2	2.94%
554 - Assist invalid	3	4.41%
600 - Good intent call, other	1	1.47%
611 - Dispatched & cancelled en route	1	1.47%
Zone: Area 1 - Lakeside 5 Total Incident:	8	11.76%
Area 1 - Manor Market		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Manor Market Total Incident:	1	1.47%
Area 1 - Marina Annex		
321 - EMS call, excluding vehicle accident with injury	3	4.41%
412 - Gas leak (natural gas or LPG)	1	1.47%
551 - Assist police or other governmental agency	1	1.47%
Zone: Area 1 - Marina Annex Total Incident:	5	7.35%
Area 1 - Moovalya Estates		
321 - EMS call, excluding vehicle accident with injury	2	2.94%
554 - Assist invalid	2	2.94%
Zone: Area 1 - Moovalya Estates Total Incident:	4	5.88%
Area 1 - Moovalya Keys 1/ Vista Del Monumento	·	3.5578
321 - EMS call, excluding vehicle accident with injury	3	4.41%
444 - Power line down	1	1.47%
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	4	5.88%
Area 1 - Moovalya Keys 2	<u> </u>	0.0070
321 - EMS call, excluding vehicle accident with injury	1	1.47%
		1.47%
Zone: Area 1 - Moovalya Keys 2 Total Incident:  Area 1 - On the River	1	1.47%
365 - Watercraft rescue	1	1.47%
Zone: Area 1 - On the River Total Incident:	1	1.47%
Area 1 - Station 11		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Station 11 Total Incident:	1	1.47%
Area 1 - Sundance		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Sundance Total Incident:	1	1.47%
Area 1 - Upper Marina Manor		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 1 - Upper Marina Manor Total Incident:	1	1.47%
Area 2 - Buckskin State Park/ MP 154.5		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 2 - Buckskin State Park/ MP 154.5 Total Incident:	1	1.47%
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Report shows count of incidents for Status selected.		×

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 2 - Dam View	'	
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 2 - Dam View Total Incident:	1	1.47%
Area 2 - Havasu Springs Storage		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 2 - Havasu Springs Storage Total Incident:	1	1.47%
Area 2 - Havasu Springs/ MP 159.2		
131 - Passenger vehicle fire	1	1.47%
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	2	2.94%
Area 2 - Hillcrest Bay		
321 - EMS call, excluding vehicle accident with injury	3	4.41%
541 - Animal problem	1	1.47%
553 - Public service	1	1.47%
Zone: Area 2 - Hillcrest Bay Total Incident:	5	7.35%
Area 2 - Holiday Harbor/ MP 157		
321 - EMS call, excluding vehicle accident with injury	1	1.47%
Zone: Area 2 - Holiday Harbor/ MP 157 Total Incident:	1	1.47%
Area 2 - River Island State Park/ MP 156		
324 - Motor vehicle accident with no injuries.	1	1.47%
Zone: Area 2 - River Island State Park/ MP 156 Total Incident:	1	1.47%
Area 2 - Station 211		
321 - EMS call, excluding vehicle accident with injury	3	4.41%
Zone: Area 2 - Station 211 Total Incident:	3	4.41%
Area 2 - Verde West		
554 - Assist invalid	1	1.47%
Zone: Area 2 - Verde West Total Incident:	1	1.47%
Area 2 - Winnetou Shores	'	1.4770
321 - EMS call, excluding vehicle accident with injury	1	1.47%
554 - Assist invalid	1	1.47%
Zone: Area 2 - Winnetou Shores Total Incident:	2	2.94%
Area-2 LPSO - La Paz County Sheriff agency assist	2	2.5470
324 - Motor vehicle accident with no injuries.	1	1.47%
Zone: Area-2 LPSO - La Paz County Sheriff agency assist Total Incident:	1	
DOD-Wildland - Out of District-Wildland	1	1.47%
		0.040/
140 - Natural vegetation fire, other	2	2.94%
Zone: OOD-Wildland - Out of District-Wildland Total Incident:	2	2.94%
TOTAL INCIDENTS FOR All ZONES:	68	100%