



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
12/11/2019-Open Meeting: Minutes to be approved at open public meeting on Tuesday, January 14, 2020. 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: 6:07 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, Secretary/Clerk Don Rountree, board members Wayne Posey. John Mihelich & Jeff McCormack absent.*
Staff Present: *Chief Maloney, Barbara Cole, Lt, Fernandes, Firefighter, Kowalski*
Public Present: *None 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 presentation.
4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 11/13/19.
Motion made by Wayne Posey for the approval of Minutes for the meeting of 11/13/19 as per written, along with a second from Don Rountree.
There were no comments or questions prior to voting.
Ayes: Daniel, Posey & Rountree.
Nays:
Absent: Mihelich & 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 11/01/19 –11/30/19. 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 11/01/2019-11/30/19, along with a second from Wayne Posey.*

There were no comments or questions prior to voting.

Ayes: Daniel, Posey & Rountree.

Nays:

Absent: Mihelich & McCormack

Abstain:

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

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

Chief Maloney gave an update regarding the Contract for services, along with the board having a copy of Exhibit B, that was not given at the time of the first draft from the Board meeting on 11/13/19. Chief had asked the Board members if they had any questions yet regarding the contract, and that he would be speaking to Assistant Fire Chief Tom Marshall, regarding the fees, when the San Bernardino Chief returned from vacation. At this time there was no further action required, until an update at next month's meeting.

No motion necessary.


7. (Discussion and Possible Action). Board approval moving forward using James Vincent Group to conduct Feasibility Study. Costs for Feasibility study to be split with Parker Fire District. The Feasibility study is the first step conducted before further process into the consolidation process for both parties involved. *Board member Posey discussed his concerns regarding wanting legal council session with the District's attorney to make sure that this is the right direction to go before making the commitment. Chief Maloney explained if they wanted legal council that could be done, but this is the first step to making sure any conversation regarding consolidation would start by doing the study. This in no way commits either party, BFD or Parker, to continuing with the consolidation, if the numbers do not work for either party. In a prior Board meeting the Fire Board had previously approved using James Vincent group, but were waiting on Parker Fire to get them the signed resolution, stating that Parker Fire was in agreement to move forward with the study,*



Parker Fire did provide the signed resolution stating so. No motion was necessary to have James Vincent Group to move forward as approved in prior meeting.

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.**
Board member Posey asked that the actuarial for the Public Safety Retirement Pension be discussed.
11. **Schedule next Regular Session;**
Tuesday, January 14, 2020.
12. Adjourn of Regular Board Meeting: *6:22 pm.*

Jeff Daniel, Chairman


Date 1-14-20

Barbara Cole
Office Administrator

12/20/19
Date

Minutes approved by: _____

Date: 1/14/20

Minutes approved by: _____

Date: 1/14/20

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 - December 2019

Troy Maloney, Fire Chief

Personnel: All are doing well. One employee is still out on industrial leave.

December 11th, we conducted promotional testing for POC firefighters to fulltime fighters. These members will be put on an eligibility list in the event of an opening comes available.

Christmas day, the on-duty crews delivered gifts to children in need. This was part of a joint effort with the Lake Havasu Firefighter's Charities and Fox's Resort.

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

Nordic has ordered the motors, fire pump and other emergency related parts for the boat. The hull is in line to be made.

Facilities: On duty crews have been repainting the interior of station 11.

We have installed a new LED light for the front entrance/parking area of station 11.

APS is donating and setting a new flag pole for station 11.

We are in the process of installing BFD signage at both stations.

Incidents: Dec 8th at 15:36 hours, E-1102, E-1101 and C-1100 responded to the Desert Bar Access road behind River Island Market for an ATV rollover at the first hill. E-1102 initiated care for a single patient with minor injuries. E1102 was assisted by E-1101 assessing and treating the patient. C-1100 was in command of the incident. Units assisted with rolling ATV back onto its wheels.

Dec 12th at 00:35 hours, E-1101, E-1102 and C-1100 responded to a brush fire on Lakeside Blvd. C-1100 and E-1101 arrived to find a 25'x25' area of brush and a tire burning on CRIT land. E-1101 extinguished the fire and C-1100 advised CRIT FD of the incident. The fire was suspicious and no cause was determined. The scene was turned over to CRIT PD.

Dec 18th at 03:56 hours, E-1101, E-1102 and C-1100 responded to a vehicle fire on Hwy 95 at MM 150. C-1100 arrived to find a fully involved semi-truck with the occupants out of the vehicle partly blocking the right north bound lane. C-1100 took command of the incident and performed traffic control. E-1101 and E-1102 extinguished the fire. The fuel tanks on the semi-truck did rupture and spill diesel fuel onto the roadway and into the ditch. ADOT was notified and did respond.

Dec 19th at 09:54 hours, E-1101, E-1102, T-1131, T-1132 and C-1100 responded to a vehicle fire on Hwy 95 in front of station 211. E-1102 arrived to find a semi-truck trailer with smoke and flames showing. The driver had separated the tractor from the trailer and left the trailer blocking the center lane. The trailer was hauling 160 wet acid automotive batteries. C-1100 took command of the incident and requested off-duty personnel to respond with T-1131 and T-1132. E-1102 and E-1101 extinguished the fire with water supplied from T-1131 and T-1132. Contaminated water run-off was contained in the roadway ditch. ADOT was notified and did respond.

December 29th at 17:36 hours, E-1101 and E-1102 responded to a UTV rollover accident in the parking lot of Pirates Den Resort. E-1101 arrived to find four patients with injuries. E-1101 & E-1102 treated the patients. Two patients were transported emergent to Havasu Regional Hospital and the other two refused treatment for their injuries. One BFD FF rode into the hospital with AMR assisting with patient care. C-1100 picked up the BFD FF at the hospital.

Administration: We have received our annual contributions rate change from Arizona Public Safety Retirement System (PSPRS). Our new required contribution rate is 58.88%.

December 12th, I met with the Lake Havasu City Interim Fire Chief to discuss mutual aid responses.

December 29th, I met with the owner of the Desert Bar to discuss responses and helicopter landing zones.

December 30th, I met with one of the assistant fire chiefs with San Bernardino County Fire District to discuss fees for services.

We have updated our domain name to Buckskinfd.com from Buckskinfiredepartment.com. All emails to the old domain name will be automatically forwarded to the new name.

I was elected to serve as the Chairman of the La Paz County Fire Chiefs Association for the year 2020.

We have been working on getting our new website posted with all the documentation required by Arizona Revised Statutes.

I have completed a draft of a Strategic Plan that will be ready for your First Reading. Please remember that this is a draft and a starting point. It is up to all of us to have input into it for final product. This is another tool for us to use for budget panning.

Buckskin Fire Department

Parker, AZ

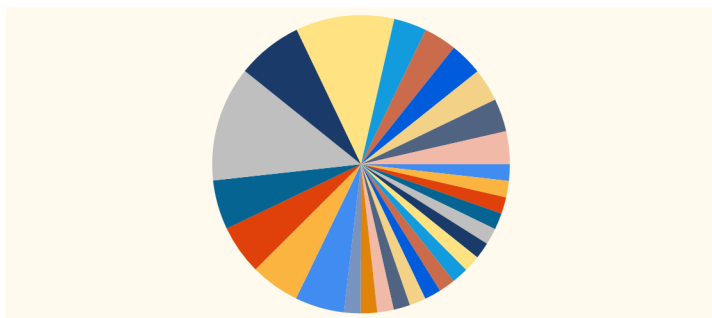
This report was generated on 1/9/2020 11:45:07 AM



Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 12/01/2019 | End Date: 12/31/2019

% of Incidents per Zone



- Area 1 - Cienaga SpringsDesert Bar Road
- Area 1 - Circle K
- Area 1 - Golf Course Rd/ MP 151.5
- Area 1 - Marina North
- Area 1 - Moovalya Keys 1/ Vista Del Monumento
- Area 1 - Rio Lindo Shores
- Area 1 - Riverside Storage
- Area 1 - Sand Bar
- Area 2 - Buckskin State Park/ MP 154.5
- Area 2 - Highway 95
- Area 2 - MC's Market
- Area 2 - River Island Market
- Area 2 - Winner's Circle/ Floaters
- Not Specified
- OOD Parker - Parker Fire District

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Cienaga SpringsDesert Bar Road		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 1 - Cienaga SpringsDesert Bar Road Total Incident:	1	1.79%
Area 1 - Cienaga Springs Trailer Park		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
554 - Assist invalid	2	3.57%
Zone: Area 1 - Cienaga Springs Trailer Park Total Incident:	3	5.36%
Area 1 - Circle K		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 1 - Circle K Total Incident:	1	1.79%
Area 1 - Golf Course Rd/ MP 151.5		
132 - Road freight or transport vehicle fire	1	1.79%
Zone: Area 1 - Golf Course Rd/ MP 151.5 Total Incident:	1	1.79%
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
321 - EMS call, excluding vehicle accident with injury	2	3.57%
611 - Dispatched & cancelled en route	1	1.79%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	3	5.36%
Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7		
142 - Brush or brush-and-grass mixture fire	1	1.79%
321 - EMS call, excluding vehicle accident with injury	4	7.14%
510 - Person in distress, other	1	1.79%
551 - Assist police or other governmental agency	1	1.79%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	7	12.50%
Area 1 - Lakeside 5		
321 - EMS call, excluding vehicle accident with injury	4	7.14%
Zone: Area 1 - Lakeside 5 Total Incident:	4	7.14%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Marina North		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 1 - Marina North Total Incident:	1	1.79%
Area 1 - Moovalya Estates		
321 - EMS call, excluding vehicle accident with injury	2	3.57%
550 - Public service assistance, other	1	1.79%
554 - Assist invalid	3	5.36%
Zone: Area 1 - Moovalya Estates Total Incident:	6	10.71%
Area 1 - Moovalya Keys 1/ Vista Del Monumento		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	1	1.79%
Area 1 - Pirate's Den		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
322 - Motor vehicle accident with injuries	1	1.79%
Zone: Area 1 - Pirate's Den Total Incident:	2	3.57%
Area 1 - Rio Lindo Shores		
554 - Assist invalid	1	1.79%
Zone: Area 1 - Rio Lindo Shores Total Incident:	1	1.79%
Area 1 - Riverside Storage		
551 - Assist police or other governmental agency	1	1.79%
Zone: Area 1 - Riverside Storage Total Incident:	1	1.79%
Area 1 - Sand Bar		
324 - Motor vehicle accident with no injuries.	1	1.79%
Zone: Area 1 - Sand Bar Total Incident:	1	1.79%
Area 1 - Station 11		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
700 - False alarm or false call, other	1	1.79%
Zone: Area 1 - Station 11 Total Incident:	2	3.57%
Area 2 - Buckskin State Park/ MP 154.5		
622 - No incident found on arrival at dispatch address	1	1.79%
Zone: Area 2 - Buckskin State Park/ MP 154.5 Total Incident:	1	1.79%
Area 2 - Buckskin Valley		
321 - EMS call, excluding vehicle accident with injury	2	3.57%
554 - Assist invalid	1	1.79%
Zone: Area 2 - Buckskin Valley Total Incident:	3	5.36%
Area 2 - Havasu Springs/ MP 159.2		
118 - Trash or rubbish fire, contained	1	1.79%
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	2	3.57%

Report shows count of incidents for Status selected.

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 2 - Highway 95		
700 - False alarm or false call, other	1	1.79%
Zone: Area 2 - Highway 95 Total Incident:	1	1.79%
Area 2 - Hillcrest Bay		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
554 - Assist invalid	1	1.79%
Zone: Area 2 - Hillcrest Bay Total Incident:	2	3.57%
Area 2 - MC's Market		
132 - Road freight or transport vehicle fire	1	1.79%
Zone: Area 2 - MC's Market Total Incident:	1	1.79%
Area 2 - River Island Market		
322 - Motor vehicle accident with injuries	1	1.79%
Zone: Area 2 - River Island Market Total Incident:	1	1.79%
Area 2 - Station 211		
322 - Motor vehicle accident with injuries	1	1.79%
324 - Motor vehicle accident with no injuries.	1	1.79%
Zone: Area 2 - Station 211 Total Incident:	2	3.57%
Area 2 - Verde West		
321 - EMS call, excluding vehicle accident with injury	2	3.57%
Zone: Area 2 - Verde West Total Incident:	2	3.57%
Area 2 - Winner's Circle/ Floaters		
321 - EMS call, excluding vehicle accident with injury	1	1.79%
Zone: Area 2 - Winner's Circle/ Floaters Total Incident:	1	1.79%
Not Specified		
	1	1.79%
Zone: Not Specified Total Incident:	1	1.79%
OOD Parker - Parker Fire District		
611 - Dispatched & cancelled en route	1	1.79%
Zone: OOD Parker - Parker Fire District Total Incident:	1	1.79%
OOD SBCO - San Bernardino County		
321 - EMS call, excluding vehicle accident with injury	3	5.36%
Zone: OOD SBCO - San Bernardino County Total Incident:	3	5.36%
TOTAL INCIDENTS FOR ALL ZONES:	56	100%

Report shows count of incidents for Status selected.