



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
03/10/20-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 4/14/2020. An Open Meeting of the Buckskin Fire Board convened on March 10, 2020, immediately following a Budget Work session that started 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.

Work Session

Budget Workshop started at 6:00 after roll call. There were no discussions at this time, work session ended at 6:04

Open Meeting

1. Call to Order: 6:06 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.*
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 02/12/20.
Motion made by Jeff Daniel for the approval of Minutes for the meeting of 02/12/20 as per written, along with a second from John Mihelich.
There were no comments or questions prior to voting.
Ayes: Daniel, Posey, Rountree, Mihelich.



Nayes:

Absent: 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 02/01/20 –02/29/20. 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 02/01/2020-02/29/20, along with a second from Don Rountree.*

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich.

Nayes:

Absent: McCormack

Abstain:

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

6. (Discussion & Possible Action Item): Possible Board approval of revised contract with San Bernardino County as reviewed and/or updated by Buckskin Legal counsel, William Whittington, from the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., (BPCWS). Legal review and approve for finalization.

Item #6 was tabled, for a later date, when attorney has more time to review. There were no decisions made.

7. (Discussion and Possible Action Item): Discussion and Board acceptance of an Interim contract for administrative and financial governance for Parker Fire District.

Motion was made by Jeff Daniel to accept an Interim contract for administrative and financial governance for Parker Fire District, as per written from legal counsel of BPCWS, along with a second from John Mihelich.

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich.

Nayes:

Absent: McCormack

Abstain:

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



8. (Discussion and Possible Action Item): Authorization of waiver for William Whittington, from BPCWS, to represent as legal counsel for the Buckskin Fire District, in conjunction with contract for Parker Fire District.

Comment was made by Board member regarding in case of conflict, Chief Maloney stated that according to Legal counsel, Buckskin would be represented by legal counsel first. Motion was made by Wayne Posey to authorize the waiver for William Whittington to represent as legal counsel in conjunction with contract for Parker Fire District, along with a second from Don Rountree.

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich.

Nays:

Absent: McCormack

Abstain:

Chairman Daniel: Motion passed by a majority vote on item #8.

9. (Discussion and Possible Action Item): Board approval of Waiver of Conflict of Interest and Consent to representation of William Whittington and the law firm of BPCWS as legal counsel for the Buckskin Fire District Public Safety Personnel Retirement System Local Pension Board and Buckskin Fire District.

Motion was made by Wayne Posey to authorize the waiver for William Whittington to represent as legal counsel for the Buckskin Fire District Public Safety Personnel Retirement System Local Board and Buckskin Fire District, along with a second from John Mihelich.

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich.

Nays:

Absent: McCormack

Abstain:

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

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

No Report given

11. Fire Chief's Report: *See Attached Reports.*

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events



12. Ask Board Members for *items to be considered for inclusion on next agenda.*
San Bernardino contract.
Change Meeting dates to be on 2nd Tuesday of each month instead of 2nd Wednesdays
13. **Schedule next Regular Session or Workshop;**
Regular Board meeting for Tuesday, April 14, 2020.
14. Adjourn of Regular Board Meeting: 6:40 pm.

Jeff Daniel, Chairman

4/14/20
Date

Barbara Cole
Office Administrator

02/28/2020
Date

Minutes approved by: [Signature]

Date: 4/14/20

Minutes approved by: [Signature]

Date: 5/12/20

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.