



## MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

05/12/20-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 6/09/2020. An Open Meeting of the Buckskin Fire Board convened on May 12, 2020, 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. ***DUE TO COVID-19 CRISIS, BUCKSKIN WILL ONLY BE DOING MEETINGS BY TELEPHONE CONFERENCE FOR THE PUBLIC UNTIL FURTHER NOTICE. PUBLIC CAN CALL THE STATION FOR INFORMATION ON HOW TO BE PART OF THE MEETING.***

### Open Meeting

1. Call to Order: 6:03 pm
2. Roll Call.  
Members Present: *Chairman Jeff Daniel & Wayne Posey, John Mihelich & Jeff McCormack, board members Don Rountree by telephone conferencing.*  
Staff Present: *Chief Maloney, Barbara Cole.*  
Public Present: *None present*
3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1: Regarding personnel matters. Discuss compensation and contract renewal of Fire Chief Maloney. *Chief Maloney stated that he did not need an Executive Session, that everything could be public access.*

### ***Open Meeting:***

4. **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 or on phone conference.*
5. (Action Item): Approval of Minutes submitted for the Open Meetings held on 04/14/20. *Motion made by Jeff Daniel for the approval of Minutes for the meeting of 04/14/20 as per written, along with a second from John Mihelich.*  
*There were no comments or questions prior to voting.*  
*Ayes: Daniel, Posey, Rountree, Mihelich & McCormack.*



*Nayes:*

*Absent:*

*Abstain:*

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

6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 04/01/20 – 04/30/20. 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 Bucksfire Fire District policy and procedures. *Motion was made by Don Rountree for the acceptance of the monthly financial reports and expense reports for 04/01/2020-04/30/20, along with a second from Wayne Posey.*

*There were no comments or questions prior to voting.*

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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on item #6.*

7. (Discussion and Possible Action). Possible Board Approval of employment contract relating to renewing Fire Chief Maloney's employment agreement. *Discussion regarding Chief Maloney's contract between board members and Chief Maloney involved mostly questions regarding the proposed vacation time requested by Chief Maloney. He had asked for 8 weeks, of which he had asked about when he was hired two years ago, but he settled for the 4 weeks. He asked for the other 4 weeks in this current contract discussion, stating that the extra weeks would have no compensable value, it would be on a use or lose it basis. Wayne Posey stated that the vacation time sounded excessive and that he didn't agree with the other Board members on this issue of vacation. There were no issues with the 2% increase in the three-year contract. A motion was made by Jeff McCormack to approve Chief Maloney's contract as written, for a three-year term, along with a second from John Mihelich.*

*There were no comments or questions prior to voting.*

*Ayes: Daniel, Rountree, Mihelich & McCormack*

*Nayes: Posey*

*Absent:*

*Abstain:*

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

8. (Discussion and Possible Action): Possible Board approval of proposed Budget for Fiscal Year End 2020-2021 for Public Hearing on meeting of 6/9/20. *Motion made by Jeff Daniel for the approval of proposed Budget for Fiscal Year End of 2020-2021, along with a second from Jeff McCormack.*
- There were no comments or questions prior to voting.*



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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on agenda item #8.*

9. (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 #9 was tabled, for a later date, when attorney has more time to review. There was no action necessary.*

10. ((Discussion and Possible Action Item): Board approval of administrative pay scale for all administrative staff.

*Motion was made by Wayne Posey to approve the administrative pay scale for all administrative staff, along with a second from Jeff McCormack.*

*There were no comments or questions prior to voting.*

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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on agenda item #10.*

11. (Discussion and Possible Action Item): Possible Board approval of Resolution 2020-3 to join AZ Fire District's Workers Compensation Pool.

*Motion was made by Wayne Posey to approve Resolution 2020-3 to join the AZ Fire Districts Workers Compensation Pool, along with a second from John Mihelich.*

*There were no comments or questions prior to voting.*

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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on item #11.*

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

*No Report given*

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



13. Fire Chief's Report: *See Attached Reports.*
  - A. Summary of Incident Report/Activity Log
  - B. Monthly Activities
  - C. Upcoming Activities and Events
  
14. Ask Board Members for *items to be considered for inclusion on next agenda.*  
*Budget Public Hearing*
  
15. **Schedule next Regular Session or Workshop;**  
*Regular Board meeting for Tuesday, June 9, 2020.*
  
16. Adjourn of Regular Board Meeting: *6:20 pm.*

Jeff Daniel  
Jeff Daniel, Chairman

6/9/20  
Date

Barbara Cole  
Office Administrator

04/23/2020  
Date

Minutes approved by: Mummel Date: 6/9/20

Minutes approved by: Don Pountney Date: 6-9-20

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.