



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
7/14/20-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 8/11/2020. An Open Meeting of the Buckskin Fire Board convened on July 14, 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, BUCKSIN 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.***

Public Hearing

1. Call to Order: Budget Hearing, 6:02 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, Don Rountree, John Mihelich & Jeff McCormack. Board member Wayne Posey by telephone conference.*
Staff Present: *Chief Maloney, Barbara Cole. FF Johnson*
Public Present: *No Public 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 present.*
4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 06/09/20.
Motion made by John Mihelich for the approval of Minutes for the meeting of 06/09/20 as per written, along with a second from Jeff McCormack.



There were no comments or questions prior to voting.

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

Nays:

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 06/01/20 –06/30/20. 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 Buckskin Fire District policy and procedures. *Motion was made by Jeff Danial for the acceptance of the monthly financial reports and expense reports for 06/01/2020-06/30/20, along with a second from John Mihelich.*

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich & McCormack

Nays:

Absent:

Abstain:

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

6. (Discussion and Possible Action): Discussion and Board acceptance of a Revised Intergovernmental Agreement between Parker Fire District and Buckskin Fire District for Management, Administrative and Financial Accounting Services. *Motion was made by John Mihelich to accept the Revised Intergovernmental Agreement between Parker Fire District and Buckskin Fire District for Management, Administrative and Financial Accounting services, along with a second from Jeff McCormack. There were no comments or questions prior to voting.*

Ayes: Daniel, Rountree, Posey, Mihelich & McCormack

Nays:

Absent:

Abstain:

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

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

No Report given

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

A. Summary of Incident Report/Activity Log



- B. Monthly Activities
- C. Upcoming Activities and Events

9. Ask Board Members for *items to be considered for inclusion on next agenda.*

10. **Schedule next Regular Session or Workshop;**
Regular Board meeting for Tuesday, August 11, 2020.

11. Adjourn of Regular Board Meeting: 6:20 pm.

Jeff Daniel
Jeff Daniel, Chairman

8/11/20
Date

Barbara Cole
Office Administrator

07/29/2020
Date

Minutes approved by: [Signature]

Date: 8/11/2020

Minutes approved by: [Signature]

Date: 8-11-2020

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.