



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
8/11/20-Open Meeting: Minutes to be approved at open public meeting on Thursday, 9/10/2020. An Open Meeting of the Buckskin Fire Board convened on August 11, 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.***

Agenda Open Meeting

1. Call to Order: Open Meeting, 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.*
Public Present: *Marion Shontz, Jennifer Aspa & Greg Bachman.*
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): La Paz County Health Department to give presentation certificate to Chief Maloney in recognition of assisting in COVID-Crisis Management. *Jennifer Aspa, Marion Shontz and Greg Bachman recognized Chief Maloney and Buckskin Fire in their assistance to the Community and continuing their support in*



assisting the Health Department during COVID Crisis Management. Board Members of Buckskin Fire District congratulated Chief Maloney in his recognition.

5. Approval of Minutes submitted for the Open Meetings held on 07/11/20. *Motion made by John Mihelich for the approval of Minutes for the meeting of 07/11/20 as per written, along with a second from Don 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 #5.*

6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 07/01/20 –07/31/20. 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 Don Rountree for the acceptance of the monthly financial reports and expense reports for 07/01/2020-07/31/20, 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 #6.*

7. (Discussion and Possible Action): Discussion regarding Feasibility Study done by James Vincent Group between Buckskin Fire and Parker Fire Districts. *Chief Maloney stated that the Feasibility Study was the original discussion that ensued to consolidate per the request from Parker Fire, and that James Vincent Group had been hired by both Fire Districts to see if consolidation was the best way for financial growth. Both Fire Districts had decided to do an IGA agreement for Chief and Financial Services for a couple of years was a better solution, to make sure that feasibility of consolidation would be a lucrative endeavor for both districts. James Vincent Group agreed that at this time the IGA agreement was the best option at this time. One of the comments was made by board member Wayne Posey, was that the report was very good, but he would like to see the impact of debt services, an amendment of actual liabilities or long-term debt, how it would impact the*



consolidation. Chief Maloney stated he would get back to the Board when he talked to James Vincent Group, regarding the request.

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 or Workshop;**
Regular Board meeting was moved to Thursday, September 10th, 2020 as Chief Maloney would be coming back from vacation on Tuesday, September 9th..
12. Adjourn of Regular Board Meeting: 6:20 pm.

Jeff Daniel
Jeff Daniel, Chairman

9/10/20
Date

Barbara Cole
Office Administrator

08/20/2020
Date

Minutes approved by: [Signature]

Date: 8/20/20

Minutes approved by: [Signature]

Date: 9/10/20

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.