



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
9/10/20-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 10/06/2020. An Open Meeting of the Buckskin Fire Board convened on September 10, 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, 6:00 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, John Mihelich & Jeff McCormack. Board member Wayne Posey by telephone conference. Don Rountree absent.*
Staff Present: *Chief Maloney, Barbara Cole.*
Public Present: *No Public.*
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. Approval of Minutes submitted for the Open Meetings held on 08/11/20. *Motion made by John Mihelich for the approval of Minutes for the meeting of 08/11/20 as per written, along with a second from Jeff McCormack. There were no comments or questions prior to voting.*



Ayes: Daniel, Posey, Mihelich & McCormack.

Nays:

Absent: Rountree

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 08/01/20 –08/31/20. 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 John Mihelich for the acceptance of the monthly financial reports and expense reports for 08/01/2020-08/31/20, along with a second from Jeff McCormack.*

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich & McCormack

Nays:

Absent: Rountree

Abstain:

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

6. (Discussion and Possible Action): Board discussion and possible approval of ADEQ agreement for Environmental access to Station 211.

Chief Maloney stated that the AZ Department of Environmental Quality (ADEQ) had asked the Chief to have access to Station 211 to conduct leak preventative maintenance and environment study access for the Underground Storage Tanks across Highway 95 at the gas station, which they needed the property holders to sign the agreement. Chief Maloney had stated that Buckskin Fire leases the property and is not the property owner and they should be in touch with the HOA of that subdivision. ADEQ stated that they wanted to have the Board approve. Board Members discussed and as stated they didn't feel that they should be the ones to approve that ADEQ and would have to have the HOA approve the contract.

A motion was made by Wayne Posey to put the agreement back to ADEQ and that Buckskin Fire Board would not be signing the agreement as Buckskin Fire is not the owners of Station 211, there was a second made by John Mihelich.

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich & McCormack

Nays:

Absent: Rountree

Abstain:



Chairman Daniel: Motion passed by a majority 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;**
Chief Maloney requested that the Board Meeting be changed to October 6th.
11. Adjourn of Regular Board Meeting: 6:10 pm.

Jeff Daniel
Jeff Daniel, Chairman

11/10/20
Date

Barbara Cole
Office Administrator

09/23/2020
Date

Minutes approved by: [Signature]

Date: 11/10/20

Minutes approved by: [Signature]

Date: 11/10/20

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.



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Chief's Monthly Report - August 2020

Troy Maloney, Fire Chief

Personnel: All are doing well.

The in-house, State certified Firefighter-1&2 class at station 22 is still going well.

We will be offering free flu shots for all BFD and PFD employees as soon as the County receives them.

Apparatus: 2221 is out of service and in Phoenix for repairs.

2202 and 2251 are listed on Brindlee Mountain Fire Apparatus, LLC for sale.

1101 was out of service for two days for a blown radiator hose that required a Quality Fleet Solutions to send out a mobile repair unit from Peoria to station 11 to fix. Crews ran out of 1151 and 1131.

On August 26th, representatives from Mequiar's Inc, performed a demonstration on Boat-1 of their boat care products and teach us proper care techniques.

1102 has returned from a wildland fire assignment in Wickenburg, AZ.

1132 has returned from a wildland fire assignment in Northern California.

All other apparatus is in service.

Facilities: No major issues or repairs.

Crews at station 11 completed work on the boat house.

Incidents: August 1st, at 06:46 hours, 1132, 1131 and 1100 responded to a RV fire on Billy Mack Mine Road. 1100 arrived to find a fully involved RV on fire along with a large amount of debris around it and several small trees. 1100 took command of the incident. 1131 and 1132 arrived and extinguished the fire. No cause for the fire was found and the fire was determined suspicious. LPCSO was on scene.

August 14th at 12:07 hours, Boat-1 and 1102 responded to a boating accident in front of Pirates Den with multi victims in the water. Boat-1 arrived to find all persons out of the water, one patient with a leg injury, one sunken boat and a totaled jet ski. Boat-1 took patient care and transported that patient to shore where the crews from 1102 took over care. Boat-1 went back out on the river to search for any other victims; none found. The patient was transported to LPRH by AMR in stable condition.

August 17th at 15:00 hours, Tender-1132 dispatched to a wildland fire assignment in Willow, California. Lieutenant Forester is the Engine Boss and Firefighter Kowalski is an Engine Boas Trainee. They are assigned to the August Complex fire.

August 20th as 18:00 hours, Engine -1102 (Type-3) was dispatched to a wildland fire assignment in Wickenburg, AZ. Captain Weatherford is the Engine boss. They are assigned to the Constellation Fire and performing structure protection.

August 24th at 16:59 hours, 1101, 1102, 1100 and 2203 responded to a structure fire on Treasure Road. 1100 arrived to find a small fire that was out and contained to a laundry room. 1100 canceled 1102 and 2203. 1101 used a TIC (Thermal Imaging Camera) to check for extension; none found. The cause of the fire was undermined and not suspicious.

August 25th at 03:55 hours, Boat-1 and 1102 responded to dumpster fire at Echo Lodge near the water. Boat-1 arrived first and extinguished the fire. 1102 canceled.

August 29th at 17:06 hours, 1101, 1102 and 1100 responded to Hwy-95 at MP 150 for a self-inflicted gunshot wound to the head. 1100 arrived with LPCSO; 1100 established command and requested a helicopter. 1101 arrived a took patient care of a critical patient. AMR arrived and assisted 1101 with patient care and rapid transport to the LPRH Helo Pad with two BFD personnel on board. 1102 arrived and assisted with scene management while 1100 went to LPRH to pick up BFD personnel. The patient was flown to Phoenix.

August 30th at 00:14 hours, 1101 responded to a rattle snake bite. LPRH did not have enough anti-venom to take the patient. 1101 requested a helicopter to the scene and 1102 to establish a landing zone.

We were seeing some smoke in our area from the Apple Fire in Cherry Valley California (Riverside County).

Administration: A business in Parker South has request annexation into PFD; we are reviewing their request and looking into the possibility of annexing all of Parker South per the request of the Town of Parker.

August 10th, spoke with the Town of Parker Public Works Director about partnering with them on a fire hydrant maintenance program.

August 11th, met with the La Paz County Assessor and the Town of Parker Community Development Director.

August 12th, met with Captain Bagby of the La Paz County Sheriff's Office to discuss our CAD (Computer Aided Dispatch) system updates.

We are working with the La Paz County Sheriff's Central Dispatch and Parker Police Department to identify properties that are deeded to the Town of Parker to better identify proper jurisdictional responses.

August 17th, met Captain Barelli, Sector Commander of the San Diego Coast Guard and his Department Heads for a District tour and response discussion for our area of the Colorado River; they were very pleased with our operation, and cooperation with law enforcement.

August 27th, the PFD Fire Board held a special meeting with the Bouse Fire Board to discuss the possibilities of Bouse consolidating into Parker FD. The meeting went very well.

We have been receiving stock of personnel protective equipment (PPE) and hand sanitizer from the Emergency Operations Center (EOC) in preparation of the fall flu season.

We are in the middle of the annual financial audits for both Districts.

Buckskin Fire Department

Parker, AZ

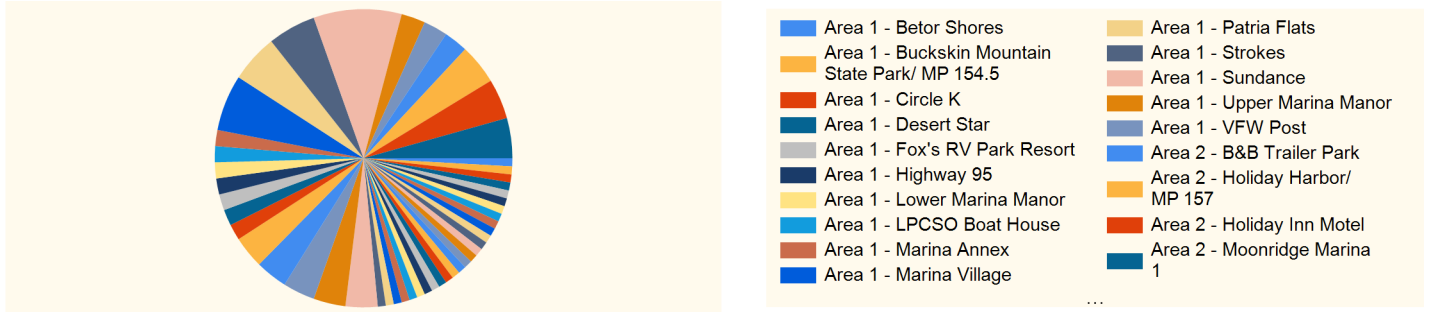
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Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 09/01/2020 | End Date: 09/30/2020

% of Incidents per Zone



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Betor Shores		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Betor Shores Total Incident:	1	0.87%
Area 1 - Buckskin Mountain State Park/ MP 154.5		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Buckskin Mountain State Park/ MP 154.5 Total Incident:	1	0.87%
Area 1 - Cienega Springs		
321 - EMS call, excluding vehicle accident with injury	3	2.61%
541 - Animal problem	1	0.87%
Zone: Area 1 - Cienega Springs Total Incident:	4	3.48%
Area 1 - Cienega Springs Trailer Park		
311 - Medical assist, assist EMS crew	1	0.87%
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Cienega Springs Trailer Park Total Incident:	2	1.74%
Area 1 - Circle K		
541 - Animal problem	1	0.87%
Zone: Area 1 - Circle K Total Incident:	1	0.87%
Area 1 - Desert Star		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Desert Star Total Incident:	1	0.87%
Area 1 - Fox's RV Park Resort		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Fox's RV Park Resort Total Incident:	1	0.87%
Area 1 - Highway 95		
541 - Animal problem	1	0.87%
Zone: Area 1 - Highway 95 Total Incident:	1	0.87%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - La Paz County Park		
321 - EMS call, excluding vehicle accident with injury	4	3.48%
Zone: Area 1 - La Paz County Park Total Incident:	4	3.48%
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
321 - EMS call, excluding vehicle accident with injury	4	3.48%
541 - Animal problem	3	2.61%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	7	6.09%
Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7		
321 - EMS call, excluding vehicle accident with injury	3	2.61%
531 - Smoke or odor removal	1	0.87%
554 - Assist invalid	1	0.87%
700 - False alarm or false call, other	1	0.87%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	6	5.22%
Area 1 - Lakeside 5		
321 - EMS call, excluding vehicle accident with injury	5	4.35%
522 - Water or steam leak	1	0.87%
541 - Animal problem	3	2.61%
554 - Assist invalid	1	0.87%
611 - Dispatched & cancelled en route	1	0.87%
Zone: Area 1 - Lakeside 5 Total Incident:	11	9.57%
Area 1 - Lower Marina Manor		
711 - Municipal alarm system, malicious false alarm	1	0.87%
Zone: Area 1 - Lower Marina Manor Total Incident:	1	0.87%
Area 1 - LPCSO Boat House		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - LPCSO Boat House Total Incident:	1	0.87%
Area 1 - Marina Annex		
541 - Animal problem	1	0.87%
Zone: Area 1 - Marina Annex Total Incident:	1	0.87%
Area 1 - Marina View Estates		
321 - EMS call, excluding vehicle accident with injury	4	3.48%
Zone: Area 1 - Marina View Estates Total Incident:	4	3.48%
Area 1 - Marina Village		
324 - Motor vehicle accident with no injuries.	1	0.87%
Zone: Area 1 - Marina Village Total Incident:	1	0.87%
Area 1 - Moovalya Estates		
541 - Animal problem	4	3.48%
Zone: Area 1 - Moovalya Estates Total Incident:	4	3.48%
Area 1 - Moovalya Keys 1/ Vista Del Monumento		
321 - EMS call, excluding vehicle accident with injury	5	4.35%
715 - Local alarm system, malicious false alarm	1	0.87%

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INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	6	5.22%
Area 1 - Moovalya Keys 2		
342 - Search for person in water	1	0.87%
541 - Animal problem	1	0.87%
Zone: Area 1 - Moovalya Keys 2 Total Incident:	2	1.74%
Area 1 - Patria Flats		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Patria Flats Total Incident:	1	0.87%
Area 1 - Pirate's Den		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
541 - Animal problem	1	0.87%
Zone: Area 1 - Pirate's Den Total Incident:	2	1.74%
Area 1 - Rio Lindo Shores		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
600 - Good intent call, other	1	0.87%
Zone: Area 1 - Rio Lindo Shores Total Incident:	2	1.74%
Area 1 - Roadrunner		
321 - EMS call, excluding vehicle accident with injury	2	1.74%
Zone: Area 1 - Roadrunner Total Incident:	2	1.74%
Area 1 - Sand Bar		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
611 - Dispatched & cancelled en route	1	0.87%
Zone: Area 1 - Sand Bar Total Incident:	2	1.74%
Area 1 - Station 11		
321 - EMS call, excluding vehicle accident with injury	4	3.48%
Zone: Area 1 - Station 11 Total Incident:	4	3.48%
Area 1 - Strokes		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Strokes Total Incident:	1	0.87%
Area 1 - Sundance		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Sundance Total Incident:	1	0.87%
Area 1 - Upper Marina Manor		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 1 - Upper Marina Manor Total Incident:	1	0.87%
Area 1 - VFW Post		
541 - Animal problem	1	0.87%
Zone: Area 1 - VFW Post Total Incident:	1	0.87%
Area 2 - B&B Trailer Park		
321 - EMS call, excluding vehicle accident with injury	1	0.87%

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INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 2 - B&B Trailer Park Total Incident:	1	0.87%
Area 2 - Buckskin Valley		
118 - Trash or rubbish fire, contained	1	0.87%
541 - Animal problem	1	0.87%
554 - Assist invalid	1	0.87%
Zone: Area 2 - Buckskin Valley Total Incident:	3	2.61%
Area 2 - Havasu Springs/ MP 159.2		
321 - EMS call, excluding vehicle accident with injury	3	2.61%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	3	2.61%
Area 2 - Hillcrest Bay		
111 - Building fire	1	0.87%
321 - EMS call, excluding vehicle accident with injury	2	1.74%
541 - Animal problem	1	0.87%
622 - No incident found on arrival at dispatch address	1	0.87%
Zone: Area 2 - Hillcrest Bay Total Incident:	5	4.35%
Area 2 - Holiday Harbor/ MP 157		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - Holiday Harbor/ MP 157 Total Incident:	1	0.87%
Area 2 - Holiday Inn Motel		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - Holiday Inn Motel Total Incident:	1	0.87%
Area 2 - Moonridge Marina 1		
700 - False alarm or false call, other	1	0.87%
Zone: Area 2 - Moonridge Marina 1 Total Incident:	1	0.87%
Area 2 - Moonridge Marina 2		
321 - EMS call, excluding vehicle accident with injury	3	2.61%
541 - Animal problem	1	0.87%
715 - Local alarm system, malicious false alarm	1	0.87%
Zone: Area 2 - Moonridge Marina 2 Total Incident:	5	4.35%
Area 2 - River Island State Park/ MP 156		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - River Island State Park/ MP 156 Total Incident:	1	0.87%
Area 2 - San Bernardino County		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - San Bernardino County Total Incident:	1	0.87%
Area 2 - Station 211		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - Station 211 Total Incident:	1	0.87%
Area 2 - Tommy's Paradise Cafe/ Apartments		
321 - EMS call, excluding vehicle accident with injury	1	0.87%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 2 - Tommy's Paradise Cafe/ Apartments Total Incident:	1	0.87%
Area 2 - Verde West		
321 - EMS call, excluding vehicle accident with injury	1	0.87%
Zone: Area 2 - Verde West Total Incident:	1	0.87%
Area-2 LPSO - La Paz County Sheriff agency assist		
342 - Search for person in water	1	0.87%
Zone: Area-2 LPSO - La Paz County Sheriff agency assist Total Incident:	1	0.87%
Not Specified		
	3	2.61%
Zone: Not Specified Total Incident:	3	2.61%
OOD - Out Of District		
140 - Natural vegetation fire, other	1	0.87%
Zone: OOD - Out Of District Total Incident:	1	0.87%
OOD CRIT - Colorado River Indian Tribes		
611 - Dispatched & cancelled en route	1	0.87%
Zone: OOD CRIT - Colorado River Indian Tribes Total Incident:	1	0.87%
OOD Parker - Parker Fire District		
611 - Dispatched & cancelled en route	2	1.74%
Zone: OOD Parker - Parker Fire District Total Incident:	2	1.74%
OOD SBCO - San Bernardino County		
321 - EMS call, excluding vehicle accident with injury	2	1.74%
322 - Motor vehicle accident with injuries	1	0.87%
600 - Good intent call, other	1	0.87%
611 - Dispatched & cancelled en route	1	0.87%
Zone: OOD SBCO - San Bernardino County Total Incident:	5	4.35%
TOTAL INCIDENTS FOR ALL ZONES:	115	100%

Report shows count of incidents for Status selected.

