



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
01/12/21-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 02/09/2021.
An Open Meeting of the Buckskin Fire Board convened on December 8, 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: *Don Rountree, John Mihelich, Jeff McCormack & Wayne Posey called in late due to telephone issues, Chairman Daniel absent.*
Staff Present: *Chief Maloney, Barbara Cole.*
Public Present: *Brian Hemmerle (auditor from Henry & Horne) via telephone conference.*
3. (Discussion and Possible Action Item): Auditor from Henry & Horne to call in and go over the Annual Audit for Fiscal Year End 06.20.2020.
Brian Hemmerle, Senior Auditor from Henry & Horne went over the audit of FYE 06.20.2020, gave a clean opinion, everything submitted was properly stated with no apparent issues or non-compliance. There was No Motion necessary for informational purposes only.
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.

5. Approval of Minutes submitted for the Open Meetings held on December 8, 2020.
Motion made by John Mihelich for the approval of Minutes for the meeting of 12/8/2020 as per written, along with a second from Jeff McCormack.
There were no comments or questions prior to voting.
Ayes: Rountree, Mihelich, Posey & McCormack.
Nayes:
Absent: Daniel
Abstain:
Clerk/Secretary Rountree: Motion passed by a majority vote on agenda item #5.

6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 12/01/20 – 12/31/20. 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 to approve the monthly financial reports and expense reports for 12/01/2020-12/31/20, along with a second from Jeff McCormack.*
There were no comments or questions prior to voting.
Ayes: Rountree, Mihelich, Posey & McCormack.
Nayes:
Absent: Daniel
Abstain:
Clerk/Secretary Rountree: Motion passed by a majority vote on agenda 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.***
Beginning of Budget Discussions including PSPRS actuarial for FYE 2020/2021..



10. **Schedule next Regular Session or Workshop;**
Tuesday, February 9, 2021.

11. Adjourn of Regular Board Meeting: 6:28 pm.

Don Rountree
Don Rountree, Clerk/Secretary

2-9-2021
Date

Barbara Cole
Office Administrator

01/27/2021
Date

Minutes approved by: [Signature]

Date: 2-9-21

Minutes approved by: [Signature]

Date: 2-7-21

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DISTRICT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.