



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
02/09/21-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 03/09/2021.
An Open Meeting of the Buckskin Fire Board convened on February 9, 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, 6:01 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, Don Rountree, John Mihelich, Jeff McCormack & Wayne Posey.*
Staff Present: *Chief Maloney, Barbara Cole.*
Public Present: *No Public Present or telephonically.*
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 January 12, 2021.
Motion made by Wayne Posey for the approval of Minutes for the meeting of 01/12/2021 as per written, along with a second from John Mihelich. There were no comments or questions prior to voting. Ayes: Daniel, Rountree, Mihelich, Posey & McCormack.



Nayes:

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 01/01/21 – 01/31/21. 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 to approve the monthly financial reports and expense reports for 01/01/2021-01/31/21, along with a second from John Mihelich.*

There were no comments or questions prior to voting.

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

Nayes:

Absent:

Abstain:

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

6. (Discussion and Possible Action): Discussion regarding BFD's Depreciation Funding Schedule needs for the FYE 2021/2022 budget discussions. *Informational only regarding the Depreciation schedule regarding vehicles, equipment, etc., including the age, replacement costs of the apparatus. No action taken, for information moving forward regarding budget planning and/or workshops.*

7. (Discussion and Possible Action): Discussion regarding Impact Fee Schedule. *Discussion involving Impact fees regarding who pays for services if not paying property taxes, such as vacation rentals, personal property not considered property tax. Motion made by Wayne Posey to bill for services for individuals using non-taxable property, such as vacation rentals, and to include any responses in California using BLM land, according to the Fee Schedule that was approved at prior board meeting, along with a second from John Mihelich.*

There were no comments or questions prior to voting.

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

Nayes:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #7.



8. (Discussion and Possible Action): Discussion regarding Buckskin PSPRS actuarial for new FYE 2021/2022 budget discussions.
Budgets discussion only regarding the current status of the PSPRS actuarial, funded verses non funded, current rates. No action necessary, budget discussions only.
9. (Report) Chairman's Report: Jeff Daniel
No Report given
10. Fire Chief's Report: *See Attached Reports.*
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
11. Ask Board Members for *items to be considered for inclusion on next agenda.*
Budget Workshop
12. **Schedule next Regular Session or Workshop;**
Tuesday, March 9, 2021.
13. Adjourn of Regular Board Meeting: *7:15 pm.*

Jeff Daniel
Jeff Daniel, Chairman

3/9/21
Date

Barbara Cole
Office Administrator

02/23/2021
Date

Minutes approved by: [Signature]

Date: 3/9/21

Minutes approved by: [Signature]

Date: 3-9-21

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.