



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD  
04/13/21-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 05/11/2021. A Budget Workshop and Open Meeting of the Bucks skin Fire Board convened on April 13, 2021, that started at 6:00 pm in the classroom of the Bucks skin 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.***

### **Work Session**

*Work session began at 6:00 to discuss budget for 2021-2022, current assessed values, along with copies of proposed draft budgets for board members to review and discuss at the next workshop.*

*There were no decisions made at the work session.*

*Budget workshop ended at 6:08*

### **Agenda Open Meeting**

1. Call to Order: Open Meeting, 6:08 pm
2. Roll Call.  
Members Present: *Chairman Jeff Daniel, Don Rountree, John Mihelich, Jeff McCormack, Board Member Wayne Posey absent.*  
Staff Present: *Chief Maloney, Barbara Cole, Captain Weatherford, Captain Chambers and FF Chase Rather.*  
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 Bucks skin 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 March 09, 2021.  
*Motion made by Jeff Daniel for the approval of Minutes for the meeting of 03/09/2021 as per written, along with a second from John Mihelich.*  
*There were no comments or questions prior to voting.*  
*Ayes: Daniel, Rountree, Mihelich & McCormack.*  
*Nays:*  
*Absent: Posey*  
*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 03/01/21 – 03/31/21. 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 John Mihelich to approve the monthly financial reports and expense reports for 03/01/2021-03/31/21, along with a second from Don Rountree.*  
*There were no comments or questions prior to voting.*  
*Ayes: Daniel, Rountree, Mihelich & McCormack.*  
*Nays:*  
*Absent: Posey*  
*Abstain:*  
*Chairman Daniel: Motion passed by a majority vote on agenda item #5.*
  
6. (Discussion and Possible Action): Board approval for Chief to sign for renewal for VFIS Liability and Accident/Sickness Insurance policies:  
*Motion was made by Jeff McCormack to approve the Chief to sign for the renewal for VFIS Insurance policies for the Liability and Accident/Sickness as proposed for the new Fiscal year, along with a with a second from John Mihelich.*  
*There were no comments or questions prior to voting.*  
*Ayes: Daniel, Rountree, Mihelich & McCormack.*  
*Nays:*  
*Absent: Posey*  
*Abstain:*  
*Chairman Daniel: Motion passed by a majority vote on agenda item #6*



7. (Discussion and Possible Action): Board approval for the Chief to sign for renewal for Worker's Comp policy through the Insurance Pool.  
*Motion made by John Mihelich to approve the Chief to sign for the renewal for the Worker's Comp policy for the new Fiscal year through the Insurance Pool as proposed, along with a second from Don Rountree.*  
*There were no comments or questions prior to voting.*  
*Ayes: Daniel, Rountree, Mihelich & McCormack.*  
*Nayes:*  
*Absent: Posey*  
*Abstain:*  
*Chairman Daniel: Motion passed by a majority vote on agenda item #7.*
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.*  
*Budget Workshop & Possible approval for Public Posting*
11. **Schedule next Regular Session or Workshop;**  
*Tuesday, May 11, 2021.*
12. Adjourn of Regular Board Meeting: *6:14 pm.*

Jeff Daniel  
Jeff Daniel, Chairman

5/11/21  
Date

Barbara Cole  
Office Administrator

04/22/2021  
Date

Minutes approved by: Don Rountree

Date: 5-11-21

Minutes approved by: [Signature]

Date: 5-11-21



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.