



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
08/10/21-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 09/14/2021.
A Public meeting of the Buckskin Fire Board convened on August 10, 2021, 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

Work Session

Workshop discussions regarding PSPRS funding options with Guest Speakers, Mary Dalton from AFMA, and Chief Moore from Bullhead City, AZ.

Workshop convened at 6:02, with guest speaker Chief Moore, Mary Dalton was unable to attend, speaking about Bullhead Fire District and their pension debt and the different way to help fund the program. He stated there were 3 ways to fund the pension debt, (1) Do nothing, except follow the District's current plan and it will satisfy its debt over the next 16 years, 2) Put in extra funds, he explained that they put an extra 100k towards the pension debt and the next year it still went up. 3) Refinance the Pension through a COP Program (Certificate of Participation). This was the option that Bullhead City chose, he explained it reduced their interest rate, and they will be able to pay it back at a faster rate and help with being able to put money back into the District. There are 5 other Districts that have done the same. Bullhead City had used a company, Stifel, that did a complete market analysis on their District. The Fire Board had asked several questions regarding the process, which was explained by Chief Moore of their experience. There were no decisions made in the work session. Work session ended at 6:20 pm.

Agenda Open Meeting

1. Call to Order: 6:02 pm
Regular meeting re-started at 6:20 pm.
2. Roll Call.
Members Present: *Chairman Jeff Daniel, John Mihelich, Wayne Posey & Don Rountree (telephonically). Jeff McCormack absent.*
Staff Present: *Chief Maloney, Barbara Cole, Captain Weatherford, Captain Byrd, Lt. Quinn, FF Maxwell, FF Kowalski, FF Rather, FF Foster and FF Anderson.*
Public Present: *Chief Moore from Bullhead City, & Amanda Weatherford*
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 comments.

4. Approval of Minutes submitted for the Open Meetings held on July 20, 2021.
*Motion made by Wayne Posey for the approval of Minutes for the meeting of 07/20/2021 as written, along with a second from John Mihelich.
There were no comments or questions prior to voting.
Ayes: Daniel, Rountree, Posey, & Mihelich.
Nays:
Absent: McCormack
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 07/01/21 – 07/31/21. 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 Bucksfire Fire District policy and procedures. *A motion was made by Don Rountree to approve the monthly financial reports and expense reports for 07/01/2021 -07/31/2021, along with a second from Wayne Posey.
There were no comments or questions prior to voting.
Ayes: Daniel, Rountree, Posey, & Mihelich.
Nays:
Absent: McCormack
Abstain:
Chairman Daniel: Motion passed by a majority vote on agenda item #5.*
6. (Discussion and Possible Action): Discussion regarding PSPRS Funding.
Discussions continued from the workshop regarding Bonding agency counsel and rates. Chief Moore stated that they used Bill Whittington for direction, which is also Bucksfire Fire's legal counsel, there was also a staff direction for the Chief to move forward with the process to get further information of Bucksfire's ability to refinance pension debt. A motion was made by Don Rountree to move forward for COP (Certificate of Participation) funding and engage with Stifel and to possibly look for a bonding attorney after speaking with Mr. Whittington, along with a second from Wayne Posey.



There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, & Mihelich.

Nays:

Absent: McCormack

Abstain:

Chairman Daniel: Motion passed by a majority vote on agenda item #6.

7. (Discussion and Possible Action): Discussion regarding Wildland compensation for Fire Fighters. *At the request from the Fire Board at the meeting on July 20, 2021, Barbara had included a detailed spreadsheet as requested to show the break-out of the options that Mr. Posey had asked for regarding profit sharing. The spreadsheet also included the numbers needed to show what the Fire Fighters had requested along with several other options so everyone could have alternative plans to work from, there were a total of 9 different options for the Board and the Fire Fighters to discuss. Chairman Daniel gave the floor to Chief Maloney, but he turned it over to Captain Weatherford to speak on the behalf of the Wildland Fire Fighters as he oversees the Wildland program. The different options on the spreadsheet showed what the extra costs would be against the revenue coming in for Wildland only. These costs are not related to taxpayer's tax rate, as Wildland is its own separate entity within the District. Captain Weatherford explained they were appreciative of the proposal Mr. Posey had put in front of them, being a profit sharing plan paid out once per year, based on profits of them getting half, split by how many went out over the last fiscal year and how many hours based on percentages, he felt that once per year would not work as the crew were at a point in their life where the each paycheck would better be suited to their needs. He explained that the crew that goes out on Wildland misses out a lot from their home life and that the extra pay would make up for some of time lost away from home. The original plan that the Fire Fighters had asked for was all time out, port to port, would be at 1.75 rate including their normal shift time with a 2% increase while out on Wildland assignment and all time out based on 24 hours. This option was what Mohave Valley pays their Wildland Fire Fighters; this option would take more out of the Wildland fund than the revenue produces. The second option was to be paid port to port at 1.50, including their normal shift and all time is based on 24 hours. This option also takes more out of the Wildland fund than the revenue produces, but a less percentage. Captain Byrd stated that the Wildland crews are the ones that had built the Wildland program and that there would not be the current Type 3 truck or the Brush Trucks or the water tenders if it had not been on the backs of the men who participated in the Wildland program going out on the fires. The Board stated that they felt like the Fire Fighters who go out on the Wildland assignments should be compensated but they were not sure about taking out extra compensation above the revenues. Chief Maloney stated that this could only be till December 31, 2021, as the cooperative agreement with the*



Arizona State Forestry would be changing next year, and they could use this time to see what it does to the Wildland program. The Board had decided they would much rather use option 2 for the Fire Fighters as it was a lot less percentage being taken out of the program than the original one that was wanted. A motion was made by Wayne Posey to support Option 2, through December 31, 2021, for career Fire Fighters only that go out on assignment and retro back to July 1st, 2021, for any time that was already spent on Wildland assignments, along with a second from Jeff Daniel.

There were no other comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, & Mihelich.

Nays:

Absent: McCormack

Abstain:

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

8. (Discussion and Possible Action): Discussion regarding Fire Suppression for 2-story buildings in Buckskin District. *Chief Maloney had included in the Board package operational information regarding tile roofs and what the protocols are for 2-story buildings. Mr. Posey stated that the information was adequate for the questions he was concerned about. There was no action necessary, informational 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.*
12. **Schedule next Regular Session or Workshop.**
Tuesday, September 14, 2021.
13. Adjourn of Regular Board Meeting: *7:00 pm.*



Jeff Daniel
Jeff Daniel, Chairman

9/14/21
Date

Barbara Cole
Office Administrator

8/24/2021
Date

Minutes approved by: [Signature]

Date: 9/14/2021

Minutes approved by: [Signature]

Date: 9/14/2021

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.



8500 RIVERSIDE DR., PARKER, ARIZONA 85344

PHONE: 928-667-3321 FAX 928-667-3431

Chief's Monthly Report - July 2021

Troy Maloney, Fire Chief

Personnel: All other personnel are doing well.

We had extra staffing for the 4th of July holiday weekend at stations 11, 211 & 22.

July 22nd, we posted a full-time Firefighter/EMT position for station 22. This will be PFD's first full-time position.

Apparatus: 2231 is out of service and in Phoenix for repairs.

1102 on a wildland fire assignment in California, AZ; crews running out of Reserve Engine 1103. The crew was back home on the 18th.

1102 is assigned to a wildland fire east of Walla Walla, Washington. Crews at station 211 are running out of Reserve Engine 1103.

Facilities: Station 11 & the Sheriff's Boat House had a water main break at the meter which is in front of Strokes Bar; repairs were made. EPCOR refuses to relocate our water meter to out front of our buildings.

Fayette is scheduled at station 11 for working on the HVAC installation.

Incidents: July 5th at 08:54 hours station 22 was dispatched to a structure fire at 505 S. Kofa Ave. 1101 and CRIT FD arrived to find a fully involved mobile home fire. The fire was extinguished with no damage to exposures and no injuries were reported. The fire was determined to be suspicious. Parker PD was on scene.

July 7th at 16:31 hours, 1102/1132, 1102/1131, 2201 and Lake Havasu Engine-3 responded to a structure fire at 4717 HWY-95. 1102/1132 arrived to find smoke coming from the roof of a large, attached RV garage. 1102 confirmed that all occupants were out of the building. Fire personnel use of a 35-foot ladder to find active fire on tile roof at the location of mounted solar panels. Fire personnel establish a vertical ventilation inspection cut to extinguish areas below area of solar panels. The fire confined to the area of roof above RV garage below Solar Panels.

July 11th at 00:52 hours, Boat-1 responded to a brush fire on the shoreline across from Fox's and Sundance resorts; Boat-1 arrived to find approximately five acres burning with no exposures to any structures, however, overhead electrical power lines were affected by the tall flames. Boat-1 put water on areas that it could reach with the monitor. Boat-1 requested CRIT fire to assist. Boat-1 also requested SBDFD to respond to take over fire and command. CRIT fire arrived and started to extinguish areas by the road. SBDFD responded with a wildland strike team SBDFD arrived and took over fire SBDFD released Boat-1 The cause of the fire was undetermined. There was approximately a total of 20 firefighters assigned to this fire.

July 11th at 13:24 hours, Boat-1 and 1102 responded to a drowning incident at Castle Rock Shores Resort. 1102 arrived to find the patient being pulled out of the water and CPR being initiated. 1102 and Boat-1 took over CPR and provided ALS care. The crew from 1102 continued care while AMR transport LPRH. 1102 transferred care to LPRH Dr. Macklin where he pronounced the patient deceased.

July 13th at 21:47 hours, Boat-1 was dispatched to a boating accident in front of Rio Del Colorado. Boat-1 arrived to find an open bow day cruiser had hit and went over the bow of an anchored boat. Nine people total; all refused treatment/transport. San Bernardino Sheriffs were on scene. CRIT Fire and AMR on scene.

July 21st at 19:56 hours, Boat-1, 1102 and 1100 responded to a boating accident in front of Buckskin State Park. Boat-1 arrived to find a capsized boat with all four occupants out of the water and accounted for with minor injuries. 1102 arrived and took patient care. 1100 took command of the incident. Two patients were transported to Havasu Regional Hospital by AMR and two others refused treatment. Cause of the accident in under investigation of LPCSO.

1102 (Type-3 engine) was deployed to the Green Ridge, Umatilla NF, USFS. Thirty miles east of Walla Walla, WA. Brush and timber. Active fire behavior with flanking, backing and isolated torching. Structures threatened. Area, road, and trail closures in effect. As of July 30th, this fire is 11,449 acres and 15% contained. Captain Weatherford is the Engine Boss, with Firefighters Foster, Rather and Trainee Irwin (POC).

Administration: S1828: TAXATION; OMNIBUS - signed by the Governor, Chapter 158, Laws 2021 (S1828 raises the fire district tax rate cap to 3.3750 for FY22/23 and to 3.50 beginning with FY23/24 to offset commercial property assessment reductions).

We are gathering signatures for the Parker South annexation.

The 2021 AFCA/AFDA Conference was held in Glendale, AZ on July 5-8, 2021.

We have been working with our BFD wildland engine bosses to come up with an incentive program for those who chose to go out on wildland fire assignments.

Buckskin Fire Department

Parker, AZ

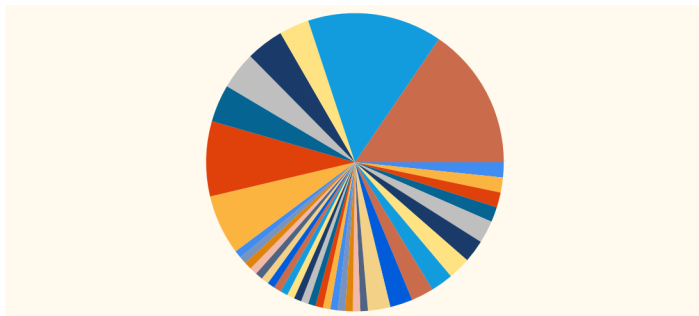
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Count of Incidents by Incident Type per Zone

Incident Status: All | Start Date: 07/01/2021 | End Date: 07/31/2021

% of Incidents per Zone



- Area 1 - Branson's Resort- On the Colorado River
- Area 1 - Moovalya Estates
- Area 1 - Sundance
- Area 2 - Highway 95
- Area 1 - Cienaga Springs
- Area 1 - Fox's RV Park Resort
- Area 1 - Lakeside 5
- Area 1 - On the River
- Area 1 - Rio Lindo Shores
- Area 1 - Roadrunner
- OOD Parker - Parker Fire District
- Area 1 - Cienaga SpringsDesert Bar Road
- Area 1 - Circle K
- Area 1 - Highway 95
- Area 1 - Lower Marina Manor
- Area 1 - Marina Annex
- Area 1 - Moovalya Keys 1/ Vista Del Monumento

INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Branson's Resort- On the Colorado River		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
552 - Police matter	1	0.81%
Zone: Area 1 - Branson's Resort- On the Colorado River Total Incident:	2	1.63%
Area 1 - Cienaga Springs		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
541 - Animal problem	1	0.81%
550 - Public service assistance, other	1	0.81%
Zone: Area 1 - Cienaga Springs Total Incident:	3	2.44%
Area 1 - Cienaga SpringsDesert Bar Road		
118 - Trash or rubbish fire, contained	1	0.81%
Zone: Area 1 - Cienaga SpringsDesert Bar Road Total Incident:	1	0.81%
Area 1 - Circle K		
541 - Animal problem	1	0.81%
Zone: Area 1 - Circle K Total Incident:	1	0.81%
Area 1 - Fox's RV Park Resort		
321 - EMS call, excluding vehicle accident with injury	2	1.63%
500 - Service Call, other	1	0.81%
Zone: Area 1 - Fox's RV Park Resort Total Incident:	3	2.44%
Area 1 - Highway 95		
541 - Animal problem	1	0.81%
Zone: Area 1 - Highway 95 Total Incident:	1	0.81%
Area 1 - Lakeside 1/ Lower Lakeside/ MP 148		
321 - EMS call, excluding vehicle accident with injury	2	1.63%
554 - Assist invalid	6	4.88%
Zone: Area 1 - Lakeside 1/ Lower Lakeside/ MP 148 Total Incident:	8	6.50%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7		
311 - Medical assist, assist EMS crew	1	0.81%
321 - EMS call, excluding vehicle accident with injury	3	2.44%
511 - Lock-out	1	0.81%
550 - Public service assistance, other	1	0.81%
554 - Assist invalid	3	2.44%
611 - Dispatched & cancelled en route	1	0.81%
Zone: Area 1 - Lakeside 2/ Beanpot Hill/ MP147.7 Total Incident:	10	8.13%
Area 1 - Lakeside 5		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
541 - Animal problem	1	0.81%
552 - Police matter	1	0.81%
Zone: Area 1 - Lakeside 5 Total Incident:	3	2.44%
Area 1 - Lower Marina Manor		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Lower Marina Manor Total Incident:	1	0.81%
Area 1 - Marina Annex		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Marina Annex Total Incident:	1	0.81%
Area 1 - Moovalya Estates		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
554 - Assist invalid	1	0.81%
Zone: Area 1 - Moovalya Estates Total Incident:	2	1.63%
Area 1 - Moovalya Keys 1/ Vista Del Monumento		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Moovalya Keys 1/ Vista Del Monumento Total Incident:	1	0.81%
Area 1 - On the River		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
322 - Motor vehicle accident with injuries	1	0.81%
553 - Public service	1	0.81%
Zone: Area 1 - On the River Total Incident:	3	2.44%
Area 1 - Pirate's Den		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Pirate's Den Total Incident:	1	0.81%
Area 1 - Pleasant Cove/ Rio Vista		
541 - Animal problem	1	0.81%
Zone: Area 1 - Pleasant Cove/ Rio Vista Total Incident:	1	0.81%
Area 1 - Rio Lindo Shores		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
400 - Hazardous condition, other	1	0.81%
554 - Assist invalid	1	0.81%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 1 - Rio Lindo Shores Total Incident:	3	2.44%
Area 1 - Roadrunner		
321 - EMS call, excluding vehicle accident with injury	3	2.44%
Zone: Area 1 - Roadrunner Total Incident:	3	2.44%
Area 1 - Sand Bar		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Sand Bar Total Incident:	1	0.81%
Area 1 - Sand Bar/ Red Rock Resort		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 1 - Sand Bar/ Red Rock Resort Total Incident:	1	0.81%
Area 1 - Sandy Beach		
561 - Unauthorized burning	1	0.81%
Zone: Area 1 - Sandy Beach Total Incident:	1	0.81%
Area 1 - Station 11		
320 - Emergency medical service, other	1	0.81%
321 - EMS call, excluding vehicle accident with injury	3	2.44%
510 - Person in distress, other	1	0.81%
Zone: Area 1 - Station 11 Total Incident:	5	4.07%
Area 1 - Sundance		
321 - EMS call, excluding vehicle accident with injury	2	1.63%
Zone: Area 1 - Sundance Total Incident:	2	1.63%
Area 1 - Upper Marina Manor		
554 - Assist invalid	1	0.81%
Zone: Area 1 - Upper Marina Manor Total Incident:	1	0.81%
Area 2 - Buckskin Valley		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 2 - Buckskin Valley Total Incident:	1	0.81%
Area 2 - Castle Rock Shores		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 2 - Castle Rock Shores Total Incident:	1	0.81%
Area 2 - Havasu Springs/ MP 159.2		
321 - EMS call, excluding vehicle accident with injury	4	3.25%
700 - False alarm or false call, other	1	0.81%
Zone: Area 2 - Havasu Springs/ MP 159.2 Total Incident:	5	4.07%
Area 2 - Highway 95		
111 - Building fire	1	0.81%
322 - Motor vehicle accident with injuries	1	0.81%
Zone: Area 2 - Highway 95 Total Incident:	2	1.63%
Area 2 - Hillcrest Bay		
651 - Smoke scare, odor of smoke	1	0.81%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: Area 2 - Hillcrest Bay Total Incident:	1	0.81%
Area 2 - Holiday Harbor/ MP 157		
552 - Police matter	1	0.81%
Zone: Area 2 - Holiday Harbor/ MP 157 Total Incident:	1	0.81%
Area 2 - Moonridge Marina 1		
320 - Emergency medical service, other	1	0.81%
321 - EMS call, excluding vehicle accident with injury	2	1.63%
531 - Smoke or odor removal	1	0.81%
Zone: Area 2 - Moonridge Marina 1 Total Incident:	4	3.25%
Area 2 - Moonridge Marina 2		
321 - EMS call, excluding vehicle accident with injury	5	4.07%
Zone: Area 2 - Moonridge Marina 2 Total Incident:	5	4.07%
Area 2 - On the River		
360 - Water & ice-related rescue, other	1	0.81%
Zone: Area 2 - On the River Total Incident:	1	0.81%
Area 2 - River Island Market		
540 - Animal problem, other	1	0.81%
Zone: Area 2 - River Island Market Total Incident:	1	0.81%
Area 2 - Winnetou Shores		
321 - EMS call, excluding vehicle accident with injury	1	0.81%
Zone: Area 2 - Winnetou Shores Total Incident:	1	0.81%
Not Specified		
	18	14.63%
Zone: Not Specified Total Incident:	18	14.63%
OOD CRIT - Colorado River Indian Tribes		
611 - Dispatched & cancelled en route	1	0.81%
Zone: OOD CRIT - Colorado River Indian Tribes Total Incident:	1	0.81%
OOD Parker - Parker Fire District		
111 - Building fire	1	0.81%
611 - Dispatched & cancelled en route	2	1.63%
Zone: OOD Parker - Parker Fire District Total Incident:	3	2.44%
OOD SBCO - San Bernardino County		
141 - Forest, woods or wildland fire	1	0.81%
142 - Brush or brush-and-grass mixture fire	1	0.81%
311 - Medical assist, assist EMS crew	2	1.63%
321 - EMS call, excluding vehicle accident with injury	8	6.50%
322 - Motor vehicle accident with injuries	1	0.81%
365 - Watercraft rescue	1	0.81%
445 - Arcing, shorted electrical equipment	1	0.81%
611 - Dispatched & cancelled en route	3	2.44%
622 - No incident found on arrival at dispatch address	1	0.81%

Report shows count of incidents for Status selected.



INCIDENT TYPE	# INCIDENTS	% of TOTAL
Zone: OOD SBCO - San Bernardino County Total Incident:	19	15.45%
TOTAL INCIDENTS FOR ALL ZONES:	123	100%

Report shows count of incidents for Status selected.

