



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
09/14/21-Open Meeting: Minutes to be approved at open public meeting on Tuesday, 10/12/2021.
A Public meeting of the Buckskin Fire Board convened on September 14, 2021, that started at 6:00 pm in the classroom of the Buckskin Fire District, located at: 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting

Agenda Open Meeting

1. Call to Order: 6:01 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, John Mihelich, Wayne Posey, Jeff McCormack & Don Rountree (telephonically).*
Staff Present: *Chief Maloney, Barbara Cole,*
Public Present: *No Public Present*
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 August 10, 2021.
Motion made by Wayne Posey for the approval of Minutes for the meeting of 08/10/2021 as written, along with a second from John Mihelich.
There were no comments or questions prior to voting.
Ayes: Daniel, Rountree, Posey, McCormack & Mihelich.
Nays:
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 08/01/21 – 08/30/21. 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 John Mihelich to approve the monthly financial reports and expense reports for 08/01/2021 -08/30/2021, along with a second from Don Rountree.

There were no comments or questions prior to voting.

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

Nays:

Absent:

Abstain:

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

6. ((Report) Chairman's Report: Jeff Daniel.

No Report given

7. Fire Chief's Report: See Attached Reports.

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events

Discussion regarding incident with La Paz Hospital refusing patient transport.

8. Ask Board Members for *items to be considered for inclusion on next agenda.*

Work Session with Stifel regarding PSPRS funding

9. **Schedule next Regular Session or Workshop.**

Tuesday, October 12, 2021.

10. Adjourn of Regular Board Meeting: 6:20 pm.

Jeff Daniel
Jeff Daniel, Chairman

10/12/21
Date

Barbara Cole
Office Administrator

9/22/2021
Date

Minutes approved by: John Mihelich

Date: 10/12/21

Minutes approved by: Don Rountree

Date: 10-12-21



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.