



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
02/10/22-Special Open Meeting: Minutes to be approved at open public meeting on Tuesday, 03/08/2022, a public meeting of the Buckskin Fire Board convened on February 10, 2022, that started at 5:30 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: 5:35pm,
2. Roll Call.
Members Present: *Chairman Jeff Daniel, John Mihelich, Wayne Posey, Jeff McCormack & Don Rountree.*
Staff Present: *Interim Chief Dennen, Barbara Cole, Captain Chambers & Consultant Brenda Tranchina.*
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. Possible Motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1: Fire Chief Selection Discussion: Discussion of candidate performance in the Fire Chief Assessment Center and discussion of preparation with Consultant for Fire Board Interviews of candidates regarding discussion or consideration of employment.
Motion made by Wayne Posey for the to go into Executive Session to discuss with Consultant Brenda Tranchina of the candidate's performance and preparation for interviews of candidates regarding consideration of employment, along with a second from John Mihelich.
There were no comments or questions prior to voting.
Ayes: Daniel, Rountree, Posey, Mihelich, & McCormack.
Nays:



Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #4.

5. Possible Motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1. Regarding personnel matters: Fire Chief Interviews. Candidate Invert view #1.
Board Members were already in Executive Session from previous motion.
6. Possible Motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1. Regarding personnel matters: Fire Chief Interviews. Candidate Invert view #2.
No Action Necessary, as one Candidate made it to Interview process.
7. Possible Motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1. Regarding personnel matters: Fire Chief Interviews. Candidate Invert view #3.
No Action Necessary, as one Candidate made it to Interview process.
8. Possible Motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1: Fire Chief Selection Discussion: Discussion of candidate performance in the Fire Chief Assessment Center and discussion of preparation with Consultant for Fire Board Interviews of candidates regarding discussion or consideration of employment.
Board Members were already in Executive Session from prior motion, to discuss with the Consultant of any concerns regarding interview with Candidate #1. Any further information is regulated by Executive Session minutes.

Open Meeting: Re-convened at 7:53 pm.

Chairman Daniel stated that no decisions were made in Executive Session.

9. (Discussion and Possible Action Item): Possible Directive for Consultant, Brenda Tranchina regarding the Fire Chief hiring process and employment background checks.
A motion was made by Wayne Posey to for Consultant Brenda Tranchina to continue with Candidate #1 for additional information, timing, background checks and when available with a preliminary timetable, along with a second from Don Rountree.
There were no comments or questions prior to voting.
Ayes: Daniel, Rountree, Posey, Mihelich, & McCormack.
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on agenda item #9

10. Schedule next Regular Session or Workshop.

Tuesday, February 15, 2022, at 6:00pm



11. Adjourn of Regular Board Meeting: 7:55 pm.

Jeff Daniel
Jeff Daniel, Chairman

3/8/22
Date

Barbara Cole
Office Administrator

02/21/2022
Date

Minutes approved by: [Signature]

Date: 3/8/2022

Minutes approved by: [Signature]

Date: 3-8-22

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