



## MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

05/10/22 - Open Meeting and Public Hearing: Minutes to be approved at open public meeting on Tuesday, 06/14/2022, a public meeting of the Buckskin Fire Board convened on May 10, 2022, 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

### Public Hearing

1. Call to Order: *Budget Hearing, 6:04 pm.*
2. Roll Call.  
Members Present: *Chairman Jeff Daniel, John Mihelich, Wayne Posey & Don Rountree.*  
*Jeff McCormack absent*  
Staff Present: *Chief McMahan, Barbara Cole*  
Public Present: *No public present.*
3. (Discussion): Open to the Public for Comments.  
*No Public Present.*
4. Adjourn : Public Hearing Closed: *Budget Hearing closed at 6:04 pm.*

### Agenda Open Meeting

5. Convene into Open Meeting: *6:04 pm.*
6. **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 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 present.*
7. (Action Item): Approval of Minutes submitted for Regular Session held on 4/12/2022.  
*Motion made by Wayne Posey for the approval of Minutes for the meeting of 4/12/2022 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 #7.*

8. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 04/01/22 – 04/30/22. All transactions approved by the 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.

*A motion made by Don Rountree to approve the financial and expense reports for 04/01/2022 – 04/30/2022, 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 #8.*

9. (Discussion and Possible Action): Discussion and Possible Action for Board to adopt the Buckskin Fire District Annual Budget and Tax Rate of \$3.375 for the fiscal year 2022/2023.

*A motion made by Jeff Daniel to approve the adoption of the Buckskin Fire District Budget for fiscal year end 2022/2023, with the new tax rate of \$3.375, along with a second from Don Rountree.*

*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 #9.*

10. (Discussion and Possible Action) Discussion and Possible action for the Board to adopt Resolution 2022-1, to adopt the 2022/2023 Budget and Tax Levy.

*A motion made by Jeff Daniel to approve and adopt Resolution 2022-1 to adopt the 2022/2023 Budget and Tax Levy of \$3.375, 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 #10.*



11. (Discussion and Possible Action): Discussion and Possible Action for possible Board approval of the Arizona Mutual Aid Compact (AZMAC). *Chief McMahan discussed that AZMAC compact is made into by jurisdictions within the State of Arizona to cope with emergencies and may require the assistance of other jurisdictions, possibly be reimbursed if declared a disaster situation, and that it is a cost recovery measure.*

*A motion was made by Wayne Posey to approve the AZMAC and to allow for Chief McMahan to sign and execute the agreement, along with a second from Don Rountree.*

*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 #11.*

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

*No Report given.*

13. Fire Chief's Report: *See Attached Reports.*

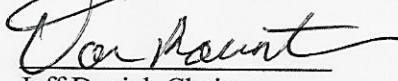
- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events

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

15. **Schedule next Regular Session.**

*Tuesday, June 14, 2022.*

16. Adjourn of Regular Board Meeting: 6:35 pm.

  
Jeff Daniel, Chairman

6-14-22  
Date

Barbara Cole  
Office Administrator

05/19/2022  
Date

Minutes approved by:   
\_\_\_\_\_

Date: 6-14-2022

Minutes approved by:   
\_\_\_\_\_

Date: 6/14/22



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