



MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD
03/02/22-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 March 2, 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. The Buckskin Fire District Fire Board may vote to go into *Executive Session*, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03.A.3. If authorized by a majority vote of the Buckskin Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public

Agenda Open Meeting

1. Call to Order: 6:00 pm,
2. Roll Call.
Members Present: *Chairman Jeff Daniel, John Mihelich, Wayne Posey, Don Rountree & Jeff McCormack (telephonically).*
Staff Present: *Barbara Cole, Consultant Brenda Tranchina & Legal Counsel William Whittington (telephonically).*
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 Contract Discussion: Discussion of the Fire Chief contract for Brian McMahan with consultant Brenda Tranchina.
Motion made by Wayne Posey to go into Executive Session and as discussed by Legal Counsel William Whittington, that Agenda item #4 and Agenda item #5 could be combined, as written on both items, 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.3: Legal Advice regarding the Fire Chief Contract for consideration of employment.
See motion above on Agenda item #4

Open Meeting reconvened at 6:45 pm

Chairman stated that no decisions were made in Executive Session

6. (Discussion and Possible Action): Possible Board action to approve the Fire Chief contract for Brian McMahan.

Motion made by Wayne Posey to approve the contract for Brian McMahan for Fire Chief with the exception of amending to include the Parker Fire District contract is included in the total salary and to authorize the Chairman to sign the amended contract, along with a second from Joh Mihelich. Chairman Jeff Daniel asked Brenda Tranchina if she could get the amended contract done and sent back to the chair by the starting date of March 21, 2022, of which the response was yes.

There were no other 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 #6.

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

Tuesday, March 08, 2022. Regular Board Meeting

8. Adjourn of Regular Board Meeting: 6:46 pm.



Jeff Daniel
Jeff Daniel, Chairman

9/13/22
Date

Barbara Cole
Office Administrator

03/07/2022
Date

Minutes approved by: [Signature] Date: 9/13/22

Minutes approved by: [Signature] Date: 9/13/22

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.