



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

08/09/22 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 09/13/2022, a public meeting of the Buckskin Fire Board convened on August 9, 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

Agenda Open Meeting

1. Call to Order/Roll Call: 6:00 P.M..
Roll Call:
Members Present: *Chairman, Jeff Daniel, John Mihelich, & Jeff McCormack. Wayne Posey and Don Rountree absent*
Staff Present: *Chief McMahan & Barbara Cole*
Public Present: *No public present.*

2. **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.

3. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 23-08 to approve:
 - A: Minutes submitted for Open Meeting held on 7/19/2022.
 - B: Minutes submitted for Special Open Meeting held on 7/27/2022.
 - C: Acceptance of monthly expense reports for 07/01/2022-07/31/2022.

Motion made by John Mihelich for the approval of Consent agenda Bill 23-08, along with a second from Jeff Daniel.

There were no comments or questions prior to voting.

Ayes: Daniel, McCormack & Mihelich.

Nays:

Absent: Rountree & Posey

Abstain:

Chairman Daniel: Motion passed by a majority vote on agenda item #3.



4. (Report) Chairman's Report: Jeff Daniel.
 - A: Ask Board Members for *items to be considered for inclusion on next agenda.*
 - B: Schedule next Regular Session. *Tuesday, September 13, 2022*
 - No other report given*

5. Fire Chief's Report: *See Attached Reports.*
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
 - New Engine status*
 - 1101 Engine Status*
 - Wildland Pilot program update*
 - FF Kowalski awarded Fire Fighter of the year, dinner in September in Phoenix.*

6. Adjourn of Regular Board Meeting: *6:08 pm.*

Jeff Daniel
Board Chairman

9/13/22
Date

Barbara Cole
Office Administrator

8/16/2022
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, BRIAN MCMAHAN, FIRE CHIEF OF BUCKSKIN FIRE DISTRICT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.