



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

09/13/22 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 10/11/2022, 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: 6:02 P.M..

Roll Call:

Members Present: *Chairman, Jeff Daniel, Don Rountree, Wayne Posey & Jeff McCormack. John Mihelich absent*

Staff Present: *Chief McMahan & Barbara Cole*

Public Present: *Melissa Newton from Parker Chamber of Commerce.*

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.***

Melissa spoke regarding the Tube Float and Buckskin Fire District. She thanked the Fire District for their assistance in the annual event.

3. Possible Motion to go into Executive session Pursuant to A.R.S. §38-431.03.A.1: Regarding personnel matters: Chief McMahan 6-month evaluation & A.R.S. §38-431.03.B.2: Regarding approving Executive Session minutes from meetings of 2/10/22, 2/15/2022 and 03/02/2022. *Motion made by Wayne Posey to go into Executive Session for the 6-month evaluation of Chief McMahan, along with a second from Jeff McCormack. There were no comments or questions prior to voting.*

Ayes: Daniel, Rountree, Posey & McCormack.

Nays:

Absent: Mihelich

Abstain:

Chairman Daniel: Motion passed by a majority vote on agenda item #3 at 6:03pm.



Open Meeting: 6:15pm

4. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 23-09 to approve:
 - A: Minutes submitted for Open Meeting held on 3/2/2022.
 - B: Minutes submitted for Special Open Meeting held on 8/9/2022.
 - C: Acceptance of monthly expense reports for 08/01/2022-08/31/2022.

Motion made by Wayne Posey for the approval of Consent agenda Bill 23-09, along with a second from McCormack.

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey & McCormack.

Nays:

Absent: Mihelich

Abstain:

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

5. (Discussion): Board discussion on Budget comparison for FYE 06.30.22
Chief McMahan showed on the board the internal budget comparison that is used as an internal accounting tool to the board, regarding any questions that they may have had regarding FYE 06.30.22 expenses versus the budget for FYR 06.30.22
6. (Report) Chairman's Report: Jeff Daniel.
Chairman Daniel wanted the Board to recognize the achievement Tyler Kowalski received as Fire Fighter of the year.
 - A: Ask Board Members for ***items to be considered for inclusion on next agenda.***
Mentioned that having a financial policy in place either by November or December. Chief McMahan stated that the salary survey that had been requested by the board would be available at the next meeting.
 - B: Schedule next Regular Session. *Tuesday, October 11, 2022*
No other 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
Update on Employees & achievements
New Engine status



*1101 Engine Status
Wildland Pilot program update
Initiative 310, and what it would mean for the District
PSPRS DROP program update.*

8. Adjourn of Regular Board Meeting: 7:50 pm.

Jeff Damm
Board Chairman

10/11/22
Date

Barbara Cole
Office Administrator

10/03/2022
Date

Minutes approved by: *Minimil*

Date: 10/11/22

Minutes approved by: *Don Grant*

Date: 10-11-22

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.