



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

10/11/22 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 11/15/2022, a public meeting of the Buckskin Fire Board convened on October 11, 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, Don Rountree, Wayne Posey John Mihelich & Jeff McCormack.*
Staff Present: *Chief McMahan, Barbara Cole, FF Rather, Captain Chambers & Captain Weatherford*
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 and apologized for any misunderstanding regarding misinformation on her part, and again thanked BFD for their support during the Tube Float
3. Possible Motion to go into Executive session Pursuant to A.R.S. §38-431.03.A.1: Regarding personnel matters: Discussion regarding Chris Chambers additional 2-year employment after current employment DROP program.
Board Chair asked Chris Chambers if he wanted an executive session or to move to open session, of which he requested open session.

Open Meeting: 6:10pm
4. (Discussion and Possible Action): Action item regarding Agenda Bill 23-11 to extend the current DROP for an additional 2 years of employment as established by PSPRS per Senate Bill 1268 for Chris Chambers currently in the DROP program.



Motion made by Wayne Posey for the Fire Board's decision to extend Chris Chambers an additional 2 years of employment after the current DROP program had ended as per PSPRS Senate Bill 1268, 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. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 23-12 to approve:

A: Minutes submitted for Open Meeting held on 9/13/2022.

B: Acceptance of monthly expense reports for 09/01/2022-09/30/2022.

Motion made by Wayne Posey for the approval of Consent agenda Bill 23-12, 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 #5.

6. (Discussion & Possible Action): Board discussion and possible action, to approve Agenda Bill 23-13 regarding possible purchase of EMS Vehicle. *Chief McMahan stated that the Fire District would need to have an EMS vehicle before they could request a Certificate of Need and also to be able to bill for transport.*

Motion made by Don Rountree for the approval of Consent agenda Bill 23-13 to authorize Chief McMahan to execute the purchase of an EMS vehicle with a not to exceed 50K from the Apparatus Fund, along with a second from Wayne Posey.

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 #6.

7. (Discussion & Possible Action): Board discussion and possible action, to approve Agenda Bill 23-14 to authorize Chief McMahan to execute and process the Homeland Security Grant Application for the Mass Casualty Response Trailer.



Chief McMahan stated that Captain Chambers, with the approval of Interim Chief Dennen had applied for a Department of Homeland Security Grant earlier in the year and BFD had been approved for the Grant to obtain a trailer and supplies for a mass casualty event in our area. Board member Posey thanked Captain Chambers for his participation and getting the Grant.

Motion made by Wayne Posey for the approval of Consent agenda Bill 23-14 to accept the Homeland Security Grant and to authorize the Fire Chief to execute the documents to obtain and administrate the grant, 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 #7.

8. (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.***

B: Schedule next Regular Session. Tuesday, November 15, 2022

No other report given

9. 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

Salary Survey

10. Adjourn of Regular Board Meeting: 7:25 pm.



Jeff David
Board Chairman

15 NOV 22
Date

Barbara Cole
Office Administrator

10/26/2022
Date

Minutes approved by: [Signature]

Date: NOV 15, 2022

Minutes approved by: [Signature]

Date: 11-15-22

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.