



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

11/15/22 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 12/13/2022, a public meeting of the Buckskin Fire Board convened on November 15, 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 (telephonically).*
Staff Present: *Chief McMahan, Barbara Cole,*
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. (Discussion and Possible Action): Auditor from Henry & Horne to call in to go over the Annual Audit for Fiscal Year End 06.30.22.
Brian Hemmerle called to discuss the Fiscal Year End audit for 06.30.22, of which explained different points of the audit, and to take any questions from the Board, and to report there were no findings in the audit and it was a very clean audit.
4. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 23-15 to approve:
A: Minutes submitted for Open Meeting held on 10/11/2022.
B: Acceptance of monthly expense reports for 10/01/2022-10/31/2022.
Motion made by Wayne Posey for the approval of Consent agenda Bill 23-15, 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. (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, December 13, 2022*

No other report given

6. 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 meant for the District

Salary Survey

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

Jeff Daniel
Board Chairman

12/13/22
Date

Barbara Cole
Office Administrator

11/23/2022
Date

Minutes approved by: *W. D. [Signature]*

Date: 12/13/22

Minutes approved by: *Jon [Signature]*

Date: 12-13-22

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, BRIAN MCMAHAN, FIRE CHIEF OF BUCKSKIN FIRE DISTRICT (928) 667-3321