



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

05/09/23 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 06/13/2023, a public hearing and meeting of the Buckskin Fire Board convened on May 09, 2023 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 Public Hearing

1. Call to Order Budget Hearing: 6:01 pm.
2. Roll Call:
Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Wayne Posey & Don Rountree (telephonically).*
Staff Present: *Chief McMahan, Barbara Cole, & Captain Weatherford, Firefighter Kowalski.*
Public Present: *No Public Present*
3. (Discussion): Open to the Public for Comments: *No Public present.*
4. Adjourn: Public Hearing Closed. 6:03 pm.

Agenda Open Meeting

5. Convene into Open Meeting. 6:03pm
6. **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.
7. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 23-28 to approve:
A: Minutes submitted for Open Meeting held on 04/11/2023.



B: Acceptance of monthly expense reports for 04/01/2023-04/30/2023.

A motion was made by Wayne Posey to accept the Consent Agenda 23-28 as written which includes items A&B, along with a second from John Mihelich.

There were no comments or questions prior to voting.

Ayes Daniel, Posey, Rountree, Mihelich & Brouillette.

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #7.

8. (Action Item): Consent Agenda: Discussion and Possible approval of Consent Agenda Bill 23-29 to approve the following:

A: Approval to adopt the Buckskin Fire District Annual Budget and Tax Rate of 3.5 for the Fiscal Year 2023/2024.

B: Approval to adopt Resolution 2023-5 to adopt the 2023/2024 Budget and Tax Levy.

A motion was made by Jeff Daniel to approve Consent Agenda Bill 23-29, which included approval of the 2023/2024 Budget and Tax Rate of 3.5, and Resolution 2023-5 to adopt the 2023/2024 Budget and tax levy, along with a second from John Mihelich.

There were no comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich & Brouillette.

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #8.

9. (Action Item): Discussion and Possible motion to approve Agenda Bill 23-30 to approve Resolution 2023-6 for the adoption of the Post Health Plan (PEHP), through Nationwide for eligible employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans. *Chief explained that he had wanted to have the plan started a month ahead of original date, as there would be an employee retiring in June and would want to be able to contribute to the plan, which would also save the District estimated of approximate \$1000 dollars in matching tax money. A motion was made by Wayne Posey to approve Agenda Bill 23-30 regarding the Post Health Plan for Buckskin, Resolution 2023-6 and to pay \$10 per paycheck for the eligible employees of which all of the eligible employees are required to match effective June 1, 2023, along with a second from Jim Brouillette.*

There were no other comments or questions prior to voting.

Ayes: Daniel, Rountree, Posey, Mihelich & Brouillette.



Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #9

10. (Report) Chairman's Report: Jeff Daniel.

A: Ask Board Members for *items to be considered for inclusion on the next agenda.*

B: Schedule the next Regular Session. *Tuesday, June 13, 2023.*

No other report given.

11. Fire Chief's Report:

A. Summary of Incident Report/Activity Log

B. Monthly Activities

C. Upcoming Activities and Events

D. Other

Chief McMahan re-visited the request from the prior meeting regarding a question that was brought up to ask legal counsel regarding motions being made on an agenda and changed on the next month's agenda if all board members had to be present for the change if they had been there for the original item passed in order to make a change back on the next months agenda if they were not in attendance, the answer from legal was that as long as the agenda was posted and everything was listed, that it was legally ok to approve the change even if all the board members were not present at the meeting where the item was changed back.

The Chief announced that Captain Chambers was retiring in June and his last shift would be on June 6th, during which they would be doing something for him, that would include the public and the board members. He also discussed other topics that included San Bernadino contract, grants that are in the works, upcoming training topics, shelter for the engines, etc.

12. Adjourn of Regular Board Meeting: 6:27 pm.

Jeff Daniel
Board Chairman

6/13/23
Date

Barbara Cole
Office Administrator

05/11/2023
Date



Minutes approved by: Joe Kount Date: 6-13-23

Minutes approved by: ~~Jeff D...~~ Date: 6-13-23

W. D. Pos

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.