



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

10/10/23 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 11/14/2023, a public meeting of the Buckskin Fire Board convened on October 10, 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 Open Meeting

1. Call to Order/Roll Call along with introduction of BFD's two new Firefighters to the Fire Board: 6:00 pm.
Roll Call:
Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Wayne Posey & Don Rountree.*
Staff Present: *Chief McMahan, Barbara Cole, Captain Weatherford, FF Rather, FF Wolfe, Lieutenant Kowalski, Lieutenant Foster, Captain Maxwell, FF POC Terriquez and the two new Firefighters being introduced, Cole Stewart and Tanner Irwin.*
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 Comments.
3. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-41 to approve:
A: Minutes submitted for Open Meeting held on 09/12/2023.
B: Acceptance of monthly expense reports for 09/01/2023-09/30/2023.
A motion was made by Wayne Posey to accept the Consent Agenda 24-41 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, Rountree, Posey, Mihelich & Brouillette.
Nays:
Absent:
Abstain:.



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

4. (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, November 14, 2023.*
No other report given.
FYE 2023 Audit Report from Auditors call-in

5. Fire Chief's Report:

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events
- D. Other

Some of the topics Chief McMahan discussed were:

Meeting with Deputy Chief Scott Tuttle regarding the San Bernadino contract, still a work in progress. Parker BBQ, current Wildland assignments, Apparatus building structure bid process.

6. Adjourn of Regular Board Meeting: 6.15 pm.

Jeff Daniel
Board Chairman

11/14/23
Date

Barbara Cole
Office Administrator

10/18/2023
Date

Minutes approved by: Mumil

Date: 11/14/2023

Minutes approved by: Don Neust

Date: 11-14-23

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.