



## MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

12/12/23 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 01/16/2024, a public meeting of the Buckskin Fire Board convened on December 12, 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  
Roll Call: 6:00 pm  
Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Wayne Posey & Don Rountree.*  
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 Comments.*
3. (Discussion & Possible Action): Board decision to elect new officers of the Buckskin Fire Board for the new year starting January 2024..  
*A motion was made by Wayne Posey to keep the current officers the same, with Jeff Daniel being Chairman and Don Rountree as Secretary/clerk, along with a second from Jim Brouillette.*  
*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. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-44 to approve:



A: Minutes submitted for Open Meeting held on 11/14/2023.

B: Acceptance of monthly expense reports for 11/01/2023-11/30/2023.

*A motion was made by Don Rountree to accept the Consent Agenda 24-44 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 #4.*

5. (Discussion & Possible Action Item): to approve Agenda Bill 24-45 to approve the budgeting calendar as provided.

*Chief McMahan stated that with the Board approving the budgeting calendar is just another way to have transparency with the Board. A motion was made by Wayne Posey to accept the Agenda Bill 24-43 regarding the 2024/2025 Budget calendar, along with a second from Jim Brouillette.*

*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 #5.*

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

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

*Board member Posey addressed the pension reserve account to be possibly discussed at January, 2024 meeting.*

B: Schedule the next Regular Session. *Tuesday, January 16, 2024.*

*No other report given.*

7. 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 regarding apparatus status, Building status, San Bernadino contract, parking lot at Station 11.*

8. Adjourn of Regular Board Meeting: 6.20 pm.



\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Date

Barbara Cole  
Office Administrator

12/21/2023  
Date

Minutes approved by:

[Signature]

Date:

1/16/2024

Minutes approved by:

[Signature]

Date:

1/16/2023

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.