



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

01/26/2024 – Special Open Meeting: Minutes to be approved at open public meeting on Tuesday, 02/13/2024, a public meeting of the Buckskin Fire Board convened on January 26, 2024, 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: 5:58 pm

Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Don Rountree & Wayne Posey (telephonically).*

Staff Present: *Chief McMahan (telephonically), 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 at 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): To approve Agenda Bill 24-48 regarding possible purchase of EMS vehicle and authorize Fire Chief to use money from the apparatus fund. *Chief McMahan noted that the reason for the special meeting was there an EMT vehicle on Govdeals.com that would work for the District to bid on, and that the Board had already approved 50K in November of 2022, but that the vehicle being looked at also had another 50K of equipment alone, and there would be 12.5% buyers fee. The Chief's thought that he would have to have another 30K to be able to be competitive to purchase, as it is very difficult to find an EMT vehicle that fits the needs of the District, and the District has to have one before they can file for a CON (Certificate of Need). The discussions continued between the Board and Chief McMahan of which the Board was in favor of the purchase if we could get the vehicle. A motion was made by Wayne Posey for the additional 30K, making the total not to exceed 80K for the vehicle only and the fees & taxes, etc., separate from the 80K, along with 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. Adjourn of Regular Board Meeting: 6.20 pm.

Jeff Daniel
Board Chairman

2/13/24
Date

Barbara Cole
Office Administrator

01/29/2024
Date

Minutes approved by: Don Hunt

Date: 2-13-24

Minutes approved by: WJRB

Date: 2/13/24

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.