



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

03/20/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 04/09/2024, a public meeting of the Buckskin Fire Board convened on March 20, 2024, that started at 6:00 pm in the meeting room at the Sheriff's office boat house across the parking lot next door at 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: 6:02 pm

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

Staff Present: *Chief McMahan, Barbara Cole, Captain Weatherford, & most all of the firefighter staff.*

Public Present: *Bill Whittington (Legal) Duce Minor, David Plunkett, Anna Comacho, Amanda Weatherford, Kyle Jones, Michael Kelly, Samantha Anderson, Ron Simms & Allayzia Foster.*

2. (Ceremonial): Badge pinning for Firefighter Jensen Wolfe.

Chief McMahan pre-empted the ceremony of the reason for the pinning, when a firefighter comes off probationary status, along with the reading of the oath of office. Firefighter Wolfe had his wife, Shannon and son Jesse do the honor of pinning the badge on Firefighter Wolf.

3. **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.***

Chairman gave the public 3 minutes to speak.

Ron Simms, Parker Fire Board, Anna Camacho, County Assessor's office, Duce Minor & David Plunkett, Board of Supervisors, Micheal Kelly, & Kyle Jones, both EWS Parker South. A letter was given to the Board from Garret Sholl as he was unable to attend.



4. (Discussion): Regarding David Plunkett's request to speak regarding public comments from last meeting re: Variance codes, Parker South, Town of Parker IGA with Parker Fire Department & Chief's contract.

David Plunkett stated that he wasn't the one who wanted to be on the Agenda, but that Nora Yackley, interim Town Manager had wanted to and the only thing he had to say was that he thinks we could do better, regarding Chief McMahan.

5. Possible motion to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03.A.4 and for personnel matters pursuant to A.R.S. §38-431.03.A.1 re: Fire Chief performance review and Fire Chief contract and employment terms.

A motion was made by Don Rountree to go into Executive Session, 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 #5

Executive Session start 06:25pm – 10:02pm

Open Meeting: 10:10 pm.

6. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-52 to approve:

a: Minutes submitted for Open Meeting held on 02/13/2024.

b: Acceptance of monthly expense reports for 02/01/2024-02/29/2024.

c: Approval & signature to amend Moonridge Marine Estates Lease contract with Buckskin Fire.

a: A motion was made by Wayne Posey to accept the Consent Agenda 24-52 as written which includes items A, along with a second from Don Rountree.

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 #6a.

b: a: A motion was made by Don Rountree to accept the Consent Agenda 24-52b for the monthly expense reports for 02/01/2024-02/29/2024, 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 #6b.

c: Chief McMahan explained that Moonridge Marina wanted to install cameras on the fire station, and in order to do that, the current contract needed to have an amendment to be approved. Chief explained that there is a completely revised contract coming soon, which will be brought to board, this is just an amendment to be able to install the security cameras due to a timeliness issue. A motion was made by Don Rountree to approve the Consent Agenda 24-52c for the approval to amend the lease portion with Moonridge Marine Estates to do the security cameras, along with a second from Wayne Posey.

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 #6c

7. (Discussion & Possible Action): Possible Board action regarding Fire Chief performance review and contract.

A motion was made by Wayne Posey to provide the Fire Chief with a 30-day written notice of termination of the contract, along with a second from Jeff Daniel.

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich.

Nays: Rountree

Absent:

Abstain: Brouillette

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

8. (Discussion) regarding 2024-2025 preliminary budget proposal.

No discussion as line item was tabled.

9. *Other items on the agenda were tabled due to the lateness of the hour.*

10. Adjourn of Regular Board Meeting: *10:18 pm.*



Jeff Deard
Board Chairman

9 Apr 24
Date

Barbara Cole
Office Administrator

03/28/2024
Date

Minutes approved by: Murriel

Date: 9 Apr 24

Minutes approved by: Jo Deard

Date: 4-9-24

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.