



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

06/11/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 07/09/2024, a public meeting of the Buckskin Fire Board convened on June 11 , 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 Public Hearing

1. Call to Order/Budget Hearing:
Roll Call: *6:02 pm.*
Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Wayne Posey, & Don Rountree.*
Staff Present: *Barbara Cole, Interim Chief John Chamberlin.*
Public Present: *Samantha Anderson, Parker Fire Board Chair.*
2. (Discussion): Open to the Public for Comments: *No Public present for commenting.*
3. Adjourn: Public Hearing Closed: *6:04 pm.*

Agenda Open Meeting

4. Convene into open meeting: *6:04 pm.*
5. **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.
6. Possible motion by the Buckskin Fire District Governing Board to go into Executive Session for Discussion pursuant to A.R.S. 38-431.03 A.1 for consideration of employment and to include Parker Fire Chairman or designee, for Fire Chief position from resume candidate *A motion was made by Don Rountree to go into Executive Session for Fire Chief Position, along with a second from Wayne Posey.*



There were no other comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #6

Reconvene into regular meeting: 6:44 pm.

Chairman Daniel Stated there were no decisions made in Executive Session.

7. (Discussion & Possible Action): Direction from Fire Board regarding hiring full-time or continuing Interim assignment with current Interim Chief or from applicants.

A motion was made by Wayne Posey to offer Interim Chief Chamberlin a full-time Fire Chief position, contingent to a 3-year contract and Board approval of negotiated terms, along with a second from Don Rountree.

There were no more 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 #7.

8. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-57 to approve:

a: Minutes submitted for Open Meeting held on 05/14/2024.

b: Acceptance of monthly expense reports for 05/01/2024-05/31/2024.

A motion was made by Don Rountree to approve Consent Agenda Bill 24-57 as written, along with a second from John Mihelich.

There were no more 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): Consent Agenda: Discussion & Possible Action to approve Consent Agenda Bill 24-58 to approve the following:

a: Approval to adopt the Bucksfire Fire District Annual Budget and Tax Rate of 3.6 for the Fiscal Year 2024/2025.

b: Approval to adopt Resolution 2024-4 to adopt the 2024/2025 Budget and Tax Levy.

A motion was made by Jeff Daniel to approve the Consent Agenda Bill 24-58 as written to approve the 2024/2025 BFD Annual Budget with a tax rate of 3.6 and to adopt Resolution



2024-4 to adopt the 2024/2025 Budget and Tax Levy proposed, along with a second from Don Rountree.

There were no other comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette

Nays:

Absent:

Abstain:

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

10. (Discussion): Re: Moonridge Marina Lease revision and update.

Chief Chamberlin gave update, but no action taken as still waiting on legal to finish the revised document.

11. (Discussion & Possible Action): For approval of Agenda Bill 24-59 to approve the acceptance of the donation of two Ambulances from Daisy Mountain Fire & Medical in order to in the future obtain a CON (Certificate of Need) to be able to transport.

Chief Chamberlin explained that this had been started by Chief McMahan and that he was following up to make sure the board still had wanted to pursue this, since Daisy Mountain Fire was having a board meeting the next week and needed to know if Buckskin District was still interested before their board meeting. A motion was made by Wayne Posey to approve Agenda bill 24-59 to accept the donation of the two ambulances from Daisy Mountain Fire, if approved by their board, along with a second from Jeff Daniel.

There were no other comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #11.

12. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 24-60 to approve hiring seasonal Wildland Firefighters to pay out of Wildland account not to exceed \$20,000.

A motion was made by Wayne Posey to approve Agenda Bill 24-60 to approve hiring seasonal Wildland Firefighters to pay out of the Wildland Reserve for the Wildland season with a not to exceed of \$20k, along with a second from Jeff Daniel.

There were no other comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette



Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #12.

13. (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, July 09, 2024.

No other report given.

14. Fire Chief's Report:

A. Summary of Incident Report/Activity Log

B. Monthly Activities

C. Upcoming Activities and Events

D. Other

15. Adjourn of Regular Board Meeting: 7:27 pm.

Jeff Daniel
Board Chairman

7/9/24
Date

Barbara Cole
Office Administrator

06/24/2024
Date

Minutes approved by: Murriel

Date: July 9, 2024

Minutes approved by: Tom Benth

Date: 7-9-24

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, JOHN CHAMBERLIN, INTERIM FIRE CHIEF OF BUCKSKIN FIRE DISTRICT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.