



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

01/14/2025 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 02/11/2025, a public meeting of the Buckskin Fire Board convened on December 10, 2024, that started at 5:00 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: 5:08 pm.
Members Present: *Chairman, Jeff Daniel, Chris Chambers, John Mihelich, Wayne Posey, & Jim Brouillette.*
Staff Present: *Chief John Chamberlin, Barbara Cole, Captain Weatherford, Captain Maxwell, Captain Byrd, Lieutenant Kowalski, FF Wolfe & FF Stewart.*
Public Present: *Martin Serna, San Bernadino Deputy Chief of Operations & William Villarnio, Assistant Chief South Desert.*
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.***
The two San Bernadino Chiefs introduced themselves to the Fire Board.
3. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 25-80 to approve the following:
 - a: Minutes submitted for Open Meeting held on 12/10/2024.
 - b. Acceptance of monthly expense reports for 12/01/2024-12/31/2024.
A motion was made by Chris Chambers to approve Consent Agenda Bill 25-80, as written including financial reports, along with a second from John Mihelich.
There were no more comments or questions prior to voting.
Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.
Nays:
Absent:
Abstain:



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

4. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-81 to approve PO & invoice for final cost regarding heart monitor grant costs. Grant cost already approved at previous meeting.

A motion was made by Wayne Posey to approve Agenda Bill 25-81 to approve the purchase order in the amount of \$109,501.70 from the Zoll Medical Corporation for the delivery of 3 Zoll X Series Advanced Monitors, along with a second from Jim Brouillette.

There were no more comments or questions prior to voting.

Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #4.

5. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-82 to approve SLIF funding grant Resolution 25-2 pertaining to the submission of projects for consideration of grants & applications.

A motion was made by Jeff Daniel to approve Agenda Bill 25-82 to approve Resolution 2025-2, regarding submission of projects for consideration of grants & applications, along with the acceptance of the grant award for \$128,500 with no match required, along with a second from Wayne Posey.

There were no more comments or questions prior to voting.

Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.

Nays:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on agenda item #5.

6. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-83 for consideration of purchase of new command vehicle & set-up.

Discussion from Chief Chamberlin regarding the purchase and costs including lighting set-up but was still waiting for some more pricing at this time. A motion was by Wayne Posey to table this agenda item until next month, for Chief Chamberlin to be able to get at least 3 quotes from reputable dealers for pricing, along with a second from Jeff Daniel.

There were no more comments or questions prior to voting.

Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.

Nays:



Absent:

Abstain:

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

7. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-84 for consideration of a 1-year extension regarding the current MOU & Bucks skin FD Union with the modification to include the language already approved for policy change regarding Wildland time-off at the 11.12.2024, meeting, along with a re-opening clause during the time of the extension for any adjustments.

A motion was made by Wayne Posey to approve a 1-year extension starting from January 1, 2025, through December 31, 2025, with a reopener for consideration after fiscal year 2026 approval and include the language regarding Wildland previously approved on 11.11.24 related to days off after a 14-day assignment, along with a second from John Mihelich.

There were no more comments or questions prior to voting.

Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.

Nays:

Absent:

Abstain:

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

8. (Report): Chairman's Report:
 - a: Ask Board Members for ***items to be considered for inclusion on the next agenda.***
 - b: Schedule the next Regular Session: *Scheduled February 11, 2025.*

WORKSHOP

9. (Discussion Only): Workshop discussion to assist staff in developing a Strategic Plan going forward, that should include depreciation schedules, long-term financial goals regarding equipment, staffing, and other financial forecasting for the future of Bucks skin Fire.

Chief Chamberlin & Board Members discussed Strategic Planning, Budgets, PSPRS, Mission Statements. Chief Chamberlin discussed some of the budget assumptions to add in the new budget for the new fiscal year. No action necessary as a discussion only workshop.

10. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities



C. Upcoming Activities and Events

D. Other

Chief Chamberlin discussed, San Bernadino, AFDA conference Laughlin, ImageTrend software & other misc. topics

11. Adjourn of Workshop Meeting: 5:54 pm.

Jeff Daniel
Board Chairman Daniel

2/11/25
Date

Barbara Cole
Office Administrator

01/27/2025
Date

Minutes approved by: Mumil

Date: 2/11/2025

Minutes approved by: Bault

Date: 2/11/2025

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