



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

02/11/2025 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 03/11/2025, a public meeting of the Buckskin Fire Board convened on February 11, 2025, 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: 5:06 pm.
Members Present: *Chairman, Jeff Daniel, Chris Chambers, John Mihelich, Wayne Posey, & Jim Brouillette.*
Staff Present: *Chief John Chamberlin, Barbara Cole, Chad Hinkley.*
Public Present:.
2. Introduction of new Firefighter Chad Hinkley to the Fire Board.
Chief Chamberlin introduced Firefighter Hinkley to the Board, explaining that he had come through the open recruitment process, and that he had his Firefighter 1 & 2, and EMT certification, & he also has a degree in criminal justice with a minor in anthropology.
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.***
No Public present.
4. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 25-85 to approve the following:
 - a: Minutes submitted for Open Meeting held on 01/14/2025.
 - b. Acceptance of monthly expense reports for 01/01/2025-01/31/2025.
A motion was made by Chris Chambers to approve Consent Agenda Bill 25-85, 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 #4.

5. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-86 (a) for consideration of purchase of new command vehicle & Agenda Bill 25-86 (b) set-up including lighting & radios.

A motion was made by Wayne Posey to approve Agenda Bill 25-86 (a) to approve the purchase of a new Command Vehicle from AutoNation of Peoria, AZ with a not to exceed price of \$60K out of the Apparatus fund, 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 #5(a).

A motion was made by Wayne Posey to approve Agenda Bill 25-86 (b) to approve the purchase of the equipment needed for the new Command Vehicle, including the lighting system and radios with a not to exceed price of \$15k out of the Equipment fund, 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 #5(b).

6. (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 March 11, 2025.*



BUDGET WORKSHOP

7. (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 Buckskin Fire.

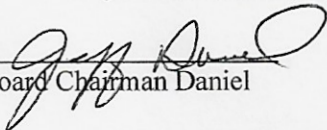
Chief Chamberlin & Board Members discussed finalizing the Strategic Plan & tying back to the budget process, along with long term goals moving forward, strengths, weaknesses, funding opportunities through partnerships & grants. Chief Chamberlin discussed some of the budget assumptions to add in the new budget for the new fiscal year. No action necessary as a discussion only workshop.

8. Fire Chief's Report:

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events
- D. Other

Chief discussed the monthly happenings, upcoming events, etc.

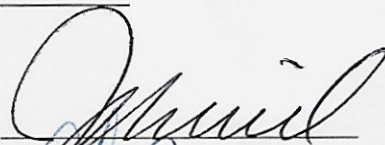
9. Adjourn of Workshop Meeting: 6:15 pm.


Board Chairman Daniel

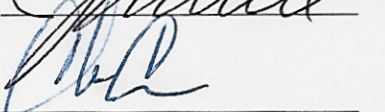
3/11/25
Date

Barbara Cole
Office Administrator

02/20/2025
Date

Minutes approved by: 

Date: 3/11/25

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Date: 3/11/25

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.