

## MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

06/17/2025 – Special Open Meeting: Minutes to be approved at open public meeting on Tuesday, 07/08/2025, a public meeting of the Buckskin Fire Board convened on June 17, 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: *5:04 pm*.

Members Present: Jim Brouillette Chris Chambers, John Mihelich, & Wayne Posey & Chairman Daniel (telephonically).

Staff Present: Chief John Chamberlin, Barbara Cole, Captain Weatherford, Captain Byrd, Captain Maxwell, FF Rather, FF Hinkley, Lt. Foster.

Public Present: Samantha Anderson, Parker Fire Board Chair & Amanda Weatherford.

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.

No Public comment.

- 3. (Discussion & Possible Action): Discussion and Possible Action regarding Agenda Bill 25-106 for interim operations & administrative functions of the fire district.
  - a) Acting operations chief assignment & stipend
  - b) Acting administrative chief assignment & stipend/
    Discussions involved the Fire Board, 3 Captains that were attending the meeting, regarding Chief Chamberlin to be available to continue Administrative support including mentoring over the next minimum of 90 days. Discussions included making one of the Captains an interim chief when not on regular duty shift.
  - (a) A motion was made by Wayne Posey to approve Agenda Bill 25-98,(a) to make Jason Weatherford the Interim chief, while still working his regular shift and the availability to still go out on Wildland. His interim Chief duties would be during the week to cover any administrative decisions at his OT rate while doing the



Interim position with the assistance of Chief Chamberlin still being the final approving authority, along with a second from Jeff Daniel.

There were no more comments or questions prior to voting.

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

Navs: Absent: Abstain:

Acting Chairman Brouillette: Motion passed by a unanimous vote on agenda Item #3 (a).

(b). A motion was made by Chris Chambers to approve to continue the appointment of Chief Chamberlin for a term of at least 90 days, to be available to continue Administrative Support of BFD with cost of mileage reimbursement if required to physically drive to the District along with a \$1,000 per month consulting fee through a 1099 contract starting in July, 2025, along with a second from John Mihelich.

There were no more comments or questions prior to voting.

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

Navs: Absent: Abstain:

Acting Chairman Brouillette: Motion passed by a unanimous vote on agenda Item #3 (b).

4. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-107 for the following recruitment of fire chief position.

Board members were given a copy of the job flyer for the position of Fire Chief for review. A motion was made by Wayne Posey for Chief Chamberlin to make the designated changes that were discussed and send back to the Board members to be reviewed and discussed at the next month's meeting for approval, along with a second from Jeff Daniel.

There were no other comments or questions prior voting.

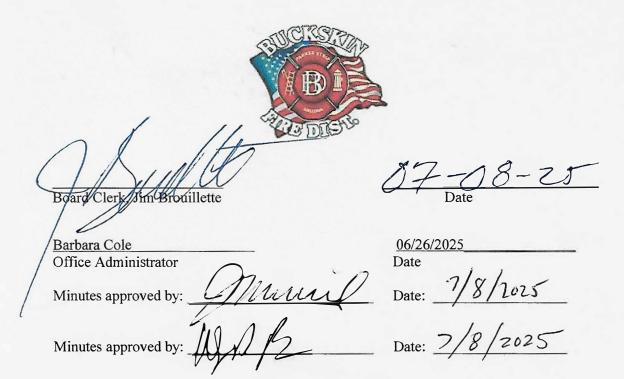
Ayes: Daniel, Chambers, Posey, Brouillette & Mihelich.

Navs: Absent:

Abstain:

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

5. Adjourn of Meeting: 6:30 pm.



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.