



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

10/14/2025 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 11/11/2025, a public meeting of the Buckskin Fire Board convened on October 14, 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: 5:05 pm.
Members Present: *Chairman Daniel, Jim Brouillette, Chris Chambers, John Mihelich, & Wayne Posey.*
Staff Present: *Interim Operations Chief Weatherford, Chief John Chamberlin (zoom), Barbara Cole, Captain Byrd, FF Rather, FF Anderson*
Public Present:
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.***
3. Possible motion by the Buckskin Fire District Governing Board to go into Executive Session for discussion pursuant:
 - a. *A.R.S. 38-431.03 A.1. re: for personnel matters in consideration of employment assignment for Jason Weatherford.*
 - b. *A.R.S. §38-731.03.B.2 re: approval of minutes from prior executive session on 11.24.24.*

A motion was made by Jim Brouillette to go into executive session, along with a second from Chris Chambers. There were no more comments or questions prior to voting.

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

Nays:

Absent:

Abstain:

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



Reconvene to regular meeting at 5:40 p.m.

4. (Discussion & Possible Action): Direction from Fire Board to Chief Chamberlin or Interim Chief Weatherford regarding Executive session discussions.

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

A motion was made by Wayne Posey to have Chief Chamberlin post the job opening for a Fire Chief through January 9th, 2026, and see what we get as far as resumes and to have Jason Weatherford to remain as Interim until such time the Board hires a Fire Chief from the job posting, along with a second from Chris Chambers. There were no more comments or questions prior to voting.

Ayes: Daniel, Chambers, Posey, & Brouillette.

Nays: Mihelich

Absent:

Abstain:

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

5. **Consent Agenda:** Discussion & possible Approval of Consent Agenda Bill 26-118 to approve the following:

a. Minutes submitted for Open Meeting held on 09/09/2025.

b. Acceptance of monthly expense reports for 09/01/2025-09/30/2025.

A motion was made by Chris Chambers to approve Consent Agenda Bill 26-118, 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 #5.

6. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 26-119 to add Policy 2.3.7: Part-time employee policy. Board discussed a few things they wanted to change in the policy, before adopting it.

A motion was made by Wayne Posey to bring the policy back at the next meeting with adjustments, along with a second from John Mihelich.

There were no 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): Board discussion and possible approval Agenda Bill 26-120 to authorize Interim Chief Weatherford to purchase a Type 3 Wildland Engine. BFD through the Department of Forestry & Fire Management was awarded a grant for \$400k for the purchase, (no match). BFD is responsible for any amounts exceeding 400k, with a spending authority not to exceed 250k which includes outfitting with equipment, radios, and technology.

Discussions included the DFFM ARPA grant that was awarded to Buckskin for \$400k, no match, to purchase a Type 3 Wildland Engine & that BFD would need a not to exceed \$250k including the AZ sales tax and the cost to outfit the Engine with equipment, and to give Interim Chief Weatherford the authority to execute any other documents. There were 3 different proposals, of which the apparatus from Red Sky Emergency being the 1st choice.

A motion was made by Wayne Poseyto approve Agenda Bill 26-120 and to authorize Interim Chief Weatherford to execute any necessary agreements & to purchase the Type 3#24370 from Red Sky Emergency Equipment, along with a not to exceed 250K from the apparatus fund, along with a second from Chris Chambers.

There were no 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. (Discussion & Possible Action): Board discussion and possible approval of Agenda Bill 26-121 to authorize Resolution 2026-1 to surplus and put out to bid, 1994 E-One Sentry Pumper, VIN #4ENRAAA85R1004096

Board discussion regarding surplus of the 1194 E-One Sentry Pumper and the value.

A motion was made by Chris Chambers to approve Agenda Bill 26-121, to approve Resolution 2026-1 to authorize the sale of the 1994 E-One Fire Engine, VIN #4ENRAAA85R1004096, with a reserve of \$10K, along with a second from Jim Brouillette.

There were no 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 #8.

9. (Discussion): As requested by Board member Chambers discussion regarding Trahan Enterprises, Inc.



Discussion only regarding status of Wildland and Trahan Enterprises, no action necessary as discussion only.

10. (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:
Meeting Scheduled for November 11, 2025
Audit Report
Apparatus Building

11. Fire Chief's Report:

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

12. Adjourn of Meeting: 6:20 pm.

Jeff Daniel
Board Chair, Jeff Daniel

11/11/25
Date

Barbara Cole
Office Administrator

10/27/2025
Date

Minutes approved by: [Signature]

Date: 11/11/25

Minutes approved by: [Signature]

Date: 11/11/25

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