MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

07/07/2026 - Open Special Meeting: Minutes to be approved at open public meeting on Tuesday, 08/11/2026 a public meeting of the Buckskin Fire Board convened on July 07, 2026, 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 Special Meeting.

Agenda Public Meeting

1. Call to Order/Roll Call:
   Roll Call: *5:04pm.*
   Members Present: *Chairman Jeff Daniel, Jim Brouillette, John Mihelich & Wayne Posey.*
   Staff Present: *Interim Operations Chief Weatherford & Kim Haskill.*
   Personnel*: Capt. Byrd.*
   Public Present: *Mike Colgan, Mr. & Mrs. Emerson*

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(I), the Fire District Board is not permitted to discuss or take any action on items raised in the call to the public that are 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 staff to review the matter or ask if 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.

Agenda Open Meeting

3. 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.3 regarding document from attorney.

4. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 27-142 to approve the following:
   a: Minutes submitted for Open Meeting held on 06/09/2026
   b: Acceptance of monthly expense reports for 05/01/2026 – 05/30/2026

A motion was made by Wayne Posey to approve the Consent Agenda Bill 27-142 as written, along with a second from John Mihelich.
There were no more comments or questions prior to voting.
Ayes: Daniel, Brouillette, Mihelich & Posey
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a majority vote on agenda item #4.

5. **Discussion & Possible Action:** Board discussion & possible action for Agenda Bill 27-148 to approve the opening of a credit card account at Chase Bank to have the Wildland Credit Cards set up for the Wildland program when out on assignment, along with Resolution 2027-1 to open a new account if approved.
   A motion was made by Jeff Daniels along with a second by Jim Brouillette to approve the opening of a new bank account for the Wildland Credit Cards, also to have Chief Weatherford manage and sign for the account and to approve Resolution 2027-1 for the same. As he is the Wildland Coordinator.
   Ayes: Daniel, Brouillette, Mihelich & Posey
   Nays:
   Absent:
   Abstain:
   Chairman Daniel: Motion passed by a majority vote on agenda item #5.

6. **Discussion & Possible Action:** Discussion regarding letters of interest for the position open on the Fire Board.
   A motion was made by Wayne Posey along with a second by John Mihelich to approve and appoint Mike Colgan to be the new Board member as of 07/07/26.
   There were no more comments or questions prior to voting.
   Ayes : Daniel, Brouillette, Mihelich & Posey
   Nays:
   Absent:
   Abstain:
   Chairman Daniel: Motion passed by a majority vote on agenda item #6.

7. **Discussion & Possible Action:** Discussion & Possible Action regarding updating the Fire Chief brochure for the Chief hiring position.
   Chief Weatherford discussed posting the Chief hiring position.
   A motion was made by Wayne Posey along with a second by John Mihelich to approve updating the Fire Chief brochure for the public posting application for Chief hiring position for no more than 30 days.

There were no more comments or questions prior to voting.
Ayes: Daniel, Brouillette, Mihelich & Posey
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a majority 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.

Tuesday August 11, 2026

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9. Fire Chief's Reports:

Discussions included Fire Fighters out on Wildland in Sedona and Riverside County.

10. Adjourn. *5:56pm*

Board Chair, Jeff Daniel — Date: 8/11/26

Kim Haskill — Office Administrator — Date: 07/13/2026

Minutes approved by: _____ Date: 8/11/26

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PERSON WITH A DISABILITY MAY REQUEST 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 HANDICAPPED ACCESSIBLE.