MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

08/11/2026 - Open Special Meeting: Minutes to be approved at open public meeting on Tuesday, 09/08/2026 a public meeting of the Buckskin Fire Board convened on August 11, 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: *5:05pm.*
   Members Present: *Chairman Jeff Daniel, Jim Brouillette, John Mihelich & Wayne Posey.*
   Staff Present: *Interim Operations Chief Weatherford & Kim Haskill.*
   Personnel*: Capt. Byrd.*
   Public Present: *Amber Bryd, Mike Colgan, Zabrina Emerson & Jennifer Aspa*

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.***
   Jennifer Aspa requested the Buckskin Fire Board to appoint a Board Liaison to serve on a new committee for the Parker Fire District to proceed with a New Strategic Plan.

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 Oath of office for the new Board Member Mike Colgan with the attorney.

4. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 27-143 to approve the following:
   a: Minutes submitted for Open Meeting held on 08/11/2026
   b: Acceptance of monthly expense reports for 6/01/26-6/30/26 & 7/1/26-7/31/26.

A motion was made by Wayne Posey to approve the Consent Agenda Bill 27-143 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 27-144 to approve and appoint Newly elected Board Member Mike Colgan with the reading of the Oath of Office.
   A motion was made by Wayne Posey along with a second by Jeff Daniels to approve and appoint Mike Colgan as the New Buckskin Fire Board Member.
   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 #5.

6. **Discussion & Possible Action:** Board discussion & possible action for Agenda Bill 27-145 to approve applications with the candidates, and potential contract for Fire Chief position during a special meeting on August 26, 2026.
   A motion was made by Jeff Daniels along with a second by Jim Brouillette to approve Chief hiring position be determined by reviewing applications with the Buckskin Fire Chief candidates on August 26, 2026.
   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. **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 September 8, 2026

8. **Fire Chief's Reports:**
Chief Weatherford reported on all upcoming events and the progress with the Type 3 Engine and the New Building.

9. **Adjourn.** *6:30pm*

Board Chair, Jeff Daniel — Date: 9/8/26

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

Minutes approved by: _____ Date: 9/8/26

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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.