



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

04/23/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 05/14/2024, a public meeting of the Buckskin Fire Board convened on April 16, 2024, that started at 6:00 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: 6:00 pm

Members Present: *Chairman, Jeff Daniel, John Mihelich, Jim Brouillette, Wayne Posey. Don Rountree absent.*

Staff Present: *Chief McMahan, Barbara Cole, Captain Byrd, Captain Weatherford, Captain Maxwell,*

Public Present: *No 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.***

No Public Present.

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.1 for consideration of employment for interim position. *A motion was made by Jim Brouillette to go into executive session, along with a second from John Mihelich.*

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Mihelich & Brouillette.

Nays:

Absent: Rountree,

Abstain:.

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

Regular meeting ended at 6:02 pm

Open Meeting: Open 6:18 pm.



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

4. (Discussion) Interim Fire Chief Candidate Interview 1: For possible interim position. *Candidate 1, Keith Tront was interviewed by the Fire Board, Barbara Cole & 3 Captains, Captain Byrd, Captain Weatherford, & Captain Maxwell. The Candidate answered several questions and was given time to discuss or ask questions of the panel.*
5. (Discussion): Interim Fire Chief Candidate Interview 2: For possible interim position. *Candidate 2, John Chamberlin was interviewed by the Fire Board, Barbara Cole & 3 Captains, Captain Byrd, Captain Weatherford, & Captain Maxwell. The Candidate answered several questions and was given time to discuss or ask questions of the panel.*
6. (Discussion): Interim Fire Chief Candidate Interview 2: For possible interim position. *No action taken on item 6, as there was no 3rd candidate.*
7. 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.1 for consideration of employment for interim position. *A motion was made by Jim Brouillette to go into executive session, along with a second from John Mihelich. Regular meeting ended at 8:14 pm. There were no comments or questions prior to voting. Ayes: Daniel, Posey, Mihelich & Brouillette. Nays: Absent: Rountree, Abstain: Chairman Daniel: Motion passed by a majority vote on agenda item #7. Regular meeting ended at 8:14 pm*

Open Meeting: Open 8:22 pm. Chairman Daniel stated there were no decisions made in Executive Session.
8. (Discussion & Possible Action): Direction from the Fire Board regarding interim Fire Chief. *A motion was made by Wayne Posey to have the Chairman reach out to Candidate 2, John Chamberlin and let him know that Chief McMahan would be contacting him to negotiate a contract for 10k per month and to set up start date for May 6th, for a briefing and ride along with current Chief McMahan before the last day of May 10th, along with a second from Jim Brouillette.*
9. Adjourn of Regular Board Meeting: 8:37pm.



Jeff Paul
Board Chairman

5/14/24
Date

Barbara Cole
Office Administrator

05/01/2024
Date

Minutes approved by: [Signature]

Date: 5/14/2024

Minutes approved by: [Signature]

Date: 5/14/24

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