



## MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

05/14/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 06/11/2024, a public meeting of the Buckskin Fire Board convened on May 14, 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.*  
Staff Present: *Barbara Cole, Captain Weatherford, Lt. Foster, FF Rather & FF Irwin.*  
Public Present: *Brian McMahan*
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 Comments.*
3. Board Discussion regarding the fire response of the April 9, 2024, Car Wash Fire on Riverside Drive in the Town of Parker, that was tabled last month.  
*Waune Posey stated that he had spoken to Steve Ziegler in the morning of 05.14.24, of which Mr. Ziegler stated that it was no longer a Buckskin Fire Issue, but that we would be at the Parker Fire Board meeting. This item is no longer a Buckskin item, therefore no action necessary or taken.*
4. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-54 to approve:
  - a. Minutes submitted for Open Meeting held on 04/04/2024.
  - b. Minutes submitted for Open Meeting held on 04/09/2024.
  - c. Minutes submitted for Open Meeting held on 04/16/2024.
  - d. Minutes submitted for Open Meeting held on 04/23/2024.
  - e. Acceptance of monthly expense reports for 04/01/2024-04/30/2024.
  - f. Approval of Moonridge Marina Lease revision.



*Wayne Posey had suggested a small revision regarding the meeting of 4/04/24. A motion was made by Jeff Daniel to accept the Consent Agenda 24-54 as written, except for the revision made by Wayne Posey for meeting on 4.04.24 and to remove item f, Moonridge Marina Lease revision, as it was not completed at the time of the meeting from legal counsel, along with a second from John Mihelich.*

*There were no more comments or questions prior to voting.*

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

*Nays:*

*Absent:*

*Abstain: Rountree (as was not part of all of the 4 meetings)*

*Chairman Daniel: Motion passed by a majority vote on agenda item #4 with noting the additional change to be added to the minutes before posting & the removal of item f.*

5. (Discussion & Possible Action): For Approval of Agenda Bill 24-55 to approve Resolution 2024-2 to add an administrator and/or to delete personnel on credit card bank, Wells Fargo and to approve 2024-3 to add an administrator and/or delete personnel on credit card bank, Chase Bank.

*A motion was made by Wayne Posey to approve the consent agenda 24-55 as read, along with a second from Jim Brouillette..*

*There were no other comments or questions prior to voting.*

*Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette*

*Nays:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on agenda item #5.*

6. (Discussion & Possible Action): Possible Board approval of Agenda Bill 24-56 to approve the draft budget for Public Posting for FYE 2025.

*A motion was made by Wayne Posey to approve the draft budget presented under Agenda Bill 24-56 for public posting that includes a tax rate 3.6, a 4% COLA to all staff, the hiring of a 12<sup>th</sup> Firefighter, a \$1 raise for AEMT certification, raising the POC base cost \$1.00, raising the PEHP benefit an additional \$10 per pay contribution, a \$7,500 education cost & to keep funding the ABE according to policy, along with a second from Don Rountree.*

*There were no other comments or questions prior to voting.*

*Ayes: Daniel, Posey, Mihelich, Rountree & Brouillette*

*Nays:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on agenda item #6.*



7. (Report) Chairman's Report: Jeff Daniel.  
A: Ask Board Members for *items to be considered for inclusion on the next agenda*. B:  
Schedule the next Regular Session. *Wednesday, June 11, 2024.*  
*Public Hearing for FYE 2025 Budget Approval on the next meeting date.*  
*No other report given.*

8. Fire Chief's Report:

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

*Since there was no actual Chief presented, Captain Weatherford sat in as acting Chief, and answered some questions from the Board,*

9. Adjourn of Regular Board Meeting: 6:12 pm.

Jeff Daniel  
Board Chairman

6/11/24  
Date

Barbara Cole  
Office Administrator

05/28/2024  
Date

Minutes approved by: [Signature]

Date: 6/11/2024

Minutes approved by: [Signature]

Date: 6-11-24

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