



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

07/09/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 08/13/2024, a public meeting of the Buckskin Fire Board convened on July 13 , 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, Interim Chief John Chamberlin, Captain Weatherford & Captain Byrd.*
Public Present: *No Public*
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. 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: Discussion of the Fire Chief Contract for John Chamberlin.
A motion was made by Don Rountree to go into Executive Session for Fire Chief Contract, along with a second from John Mihelich.
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 #3



Reconvene into regular meeting: 6:42 pm.

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

4. (Discussion & Possible Action): Possible Board action to approve the Fire Chief contact for John Chamberlin.

A motion was made by Wayne Posey to offer Interim Chief Chamberlin a full-time Fire Chief position, contingent to a 3-year contract and Board approval of negotiated terms, along with a second from Jeff Daniel.

There were no more comments or questions prior to voting.

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

Nays:

Absent:

Abstain:

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

5. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 24-61 to approve:

a: Minutes submitted for Open Meeting held on 06/11/2024.

b. Acceptance of monthly expense reports for 06/01/2024-06/30/2024.

A motion was made by Don Rountree to approve Consent Agenda Bill 24-61 as written, along with a second from Jim Brouillette.

There were no more comments or questions prior to voting.

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

Nays:

Absent:

Abstain:

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

6. (Discussion & Possible Action): Possible Board action to approve Agenda Bill 25-62 regarding grant from the 100 Club of Arizona Safety Enhancement Stipend for a total of \$12,574 to fund Personal Protective Gear.

A motion was made by Jeff Daniel to approve the Consent Agenda Bill 25-62 as written to approve the acceptance of the grant from the 100 Club of Arizona Safety Enhancement Stipend for a total of \$12,574 to fund Personal Protective Gear, 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 #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.
Tuesday, August 13, 2024.
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
9. Adjourn of Regular Board Meeting: 7:13 pm.

Jeff Daniel
Board Chairman

8/13/24
Date

Barbara Cole
Office Administrator

07/24/2024
Date

Minutes approved by: [Signature]

Date: 8/13/24

Minutes approved by: [Signature]

Date: 8-13-24

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