



MINUTES OF THE BUCKSKIN FIRE DISTRICT FIRE BOARD

09/10/2024 - Open Meeting: Minutes to be approved at open public meeting on Tuesday, 10/25/2024, a public meeting of the Buckskin Fire Board convened on September 10, 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 John Chamberlin, Barbara Cole.*
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 Comments.

3. (Action Item): Consent Agenda: Discussion & possible Approval of Consent Agenda Bill 25-67 to approve:
 - a. Minutes submitted for Open Meeting held on 08/13/2024.
 - b. Acceptance of monthly expense reports for 08/01/2024-08/31/2024.*A motion was made by John Mihelich to approve Consent Agenda Bill 25-67 (a) only, as written, due to the financial statements from the County having not been received in time for the meeting, along with a second from Jim Brouillette.*
There were no more 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.



4. (Discussion & Possible Action): Possible Board action to approve Agenda Bill 25-68 regarding Moonridge Marine Lease contract with Buckskin Fire.
Chief explained that both legal counsels, Buckskin & Moonridge had reviewed the amended lease and that it was in both agencies best interest to sign the presented amended lease for a period of 25 years.
A motion was made by Jim Brouillette to approve the Agenda Bill 25-68 to approve the amended lease with Moonridge Marine, along with a second from Jeff Damiel..
There were no other comments or questions prior to voting.
Ayes: Daniel, Mihelich, Posey & Brouillette
Nays:
Absent: Rountree
Abstain:
Chairman Daniel: Motion passed by a majority vote on agenda item #4.
5. (Discussion & Possible Action): Possible approval of Agenda Bill 25-69 to accept the AFG Grant for (1) Monitor/Defibrillator & (1) Chest Compression Device, for \$115,950 with a cost share of \$5,521.43.
Chief Chamberlin discussed the importance of having the opportunity to not only replace the older current cardiac monitors, but to also look into the newest technology for life saving devices. A motion was made by Wayne Posey to approve agenda bill 25-69 to accept the grant for AFG Grant \$110,428.57 for the (1) Monitor and the (1) Chest Compression Device with a cost share to the district for \$5,521.43, along with a second from Jeff Daniel..
There were no other comments or questions prior to voting.
Ayes: Daniel, Mihelich, Posey & Brouillette
Nays:
Absent: Rountree
Abstain:
Chairman Daniel: Motion passed by a majority vote on agenda item #5.
6. (Discussion & Possible Action): Possible approval of Agenda Bill 25-70 to accept the SHSGP Grant for Crisis Preparation & Recovery Class (3-day event), for full reimbursement.
Chief Chamberlin stated that the expenditure in the amount of \$6,750 is a passthrough on behalf of La Paz County Emergency Management, for the SHSGP Grant covering "Critical Incident Stress Management or CISM.
A motion was made by Wayne Posey to approve agenda bill 25-70 to accept the grant for the Crisis Preparation & Recovery Class with the passthrough amount of \$6,750 to be reimbursed back to the District, along with a second from Jim Brouillette..
There were no other comments or questions prior to voting.



Ayes: Daniel, , Mihelich, Posey & Brouillette

Nays:

Absent: Rountree

Abstain:

Chairman Daniel: Motion passed by a majority 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, October 8, 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

Chief touched base on a Fire School, a Regional Technology grant, current Wildland assignments, the SLIF grant and other current events affecting the Fire District.

9. Adjourn of Regular Board Meeting: 6:24 pm.

Jeff Daniel
Board Chairman

11/12/24
Date

Barbara Cole
Office Administrator

9/25/2024
Date

Minutes approved by: [Signature]

Date: 11/12/2024

Minutes approved by: [Signature]

Date: 11/12/2024

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.