



Buckskin Fire Department

8500 RIVERSIDE DR., PARKER, ARIZONA
PHONE: 928-667-3321 FAX 928-667-3431

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

02/13/19-Open Meeting: Minutes to be approved at open public meeting on Wednesday, March 13, 2019. An Open Meeting of the Buckskin Fire Board convened on February 13, 2019 at 6:00 pm in the classroom of Station 1 of the Buckskin Fire Department located at 8500 Riverside Drive, Parker, AZ 85344 directly after a Work Session that convened at 6:00 pm. The following matters were discussed at the Open Meeting.

1. Call to Order: 6:02 pm
2. Roll Call.
Members Present: *Chairman Jeff Daniel, Secretary/Clerk: Don Rountree, board members Wayne Posey, John Mihelich and Jeff McCormack*
Staff Present: *Chief Maloney, Barbara Cole,*
Public Present: *No public present.*
3. **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 per session 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.
4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 01/09/19.
Motion made by Wayne Posey for the approval of Minutes for the meeting of 01/09/19 as per written, along with a second from John Mihelich.
There were no comments or questions prior to voting
Ayes: Daniel, Posey, Rountree, Mihelich & McCormack
Nayes:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on agenda item #4
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 01/01/19 – 01/31/19. All transactions approved by Administrative Fire Chief; documentation for these expenses were reviewed and authorized by a minimum of two Fire Board Members whose signatures are on the warrants issued to vendor(s), as per Buckskin Fire District policy and procedures. *Motion was made by Don Rountree for the acceptance of the monthly financial reports and expense reports for 01/01/2019-01/31/19, along with a second from John Mihelich.*
There were no comments or questions prior to voting.
Ayes: Daniel, Posey, Rountree, Mihelich & McCormack
Nayes:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on item #5.



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6. (Action Item): Signatures to add Wells Fargo Bank to update signers of current Board Members and to remove previous Board Members: Glenda Gerson and Robert Gory.
Motion made by John Mihelich to add signatures and to update signers of current Board Members for Wells Fargo and to remove prior Board Members, Glenda Gerson and Robert Gory, along with a second from Jeff McCormack.
There were no comments or questions prior to voting
Ayes: Daniel, Posey, Rountree, Mihelich & McCormack
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by a unanimous vote on agenda item #6
7. (Discussion and Possible Action): Revised Mutual Aid Agreement for Board approval and to approve the Fire Chief to sign.
Board Members discussed the issues regarding the proposed agreement, wanted to remove Riverside and San Bernadino Counties from the agreement, and have the Chief speak to the remaining neighboring County Commissioners regarding properly funding their organizations to have the same kind of level of service that Buckskin provides.
Motion made by Wayne Posey to table agreement along with a second from John Mihelich to revisit the Mutual Aid agreement when there is more information, therefore no action taken.
8. (Report) Chairman's Report: Jeff Daniel
No Report given
9. Fire Chief's Report: *See Attached Reports.*
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
10. Ask Board Members for *items to be considered for inclusion on next agenda.*
Budget workshop added before regular meeting.
11. **Schedule next Work Shop/ Regular Session;**
Next scheduled meeting will be Wednesday, March 13, 2019, following a Budget workshop starting at 6:00 pm.
12. Adjourn: 6:47 pm



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Jeff Daniel
Jeff Daniel, Chairman

3-13-19
Date

Barbara Cole

02/22/19

Administrative Assistant

Date

Minutes approved by: Troy Maloney

Date: 3-13-19

Minutes approved by: WJ Ry

Date: 3/13/19

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.