

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

04/25/18-Open Meeting: Minutes to be approved at open public meeting on Wednesday, May 09, 2018. An Open Meeting of the Buckskin Fire Board convened on April 25, 2018 at 6:00 pm in the classroom of Station 1 of the Buckskin Fire Department located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Open Meeting.

1. Call to Order: 6:07 pm

2. Roll Call.

Members Present: *Chairman Jeff Daniel, Secretary/Clerk: Wayne Posey, board members Bob Gory and Glenda Gerson & Don Rountree (via telephone).*

Staff Present: *Interim Chief Abel, Barbara Cole, Captain Weatherford.*

Public Present: *No Public Present.*

3. (Discussion and Possible Action Item): Discussion/workshop update for hiring Fire Chief's position.

*Out of 16 candidates that completed the full application, board members recommended 6 candidates to move forward through the assessment process, no names were attached to the candidate resume/qualifications, only a letter assigned.*

*There was no voting at this time regarding the candidate selection.*

4. (Discussion and Possible Action): Discussion of Budget discussions for process and direction fiscal year starting 7/1/18.

*Motion made by Wayne Posey to approve the budget for fiscal year 2018/2019 at the 3.0215 tax levy rate with a total tax levy amount of \$1,865,3771 along with the approval to authorize the Fire Chief to manage the expenditures within the budget and authorize 14.5 FTE's, which includes cost of POC's, along with a second from Bob Gory.*

*There were no comments or questions prior to voting*

*Ayes: Daniel, Posey, Gerson, Rountree & Gory*

*Nays:*

*Absent:*

*Abstain:*

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

5. (Discussion and Possible Action): Regarding Henry & Horne (Auditors for 2018 fiscal year-end, contract renewal discussion)

*Fire Board had previously approved the contract renewal of Henry and Horne, but, Interim Chief Abel wanted to make sure that the Board had approved the correct contract amount regarding the normal audit and if necessary a federal audit for a 3 year contract.*

*Glenda Gerson made a proposal to except the 3year contract renewal from current Auditors, Henry & Horne, with a second from Bob Gory.*

*There were no comments or questions prior to voting*

*Ayes: Daniel, Posey, Gerson, Rountree & Gory*

*Nays:*

*Absent:*

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

6. **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 action on any item 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.*

7. Adjourn. 7:34 pm

  
Jeff Daniel, Chairman

5-9-18  
Date

Barbara Cole

04/30/17

Administrative Assistant

Date

Minutes approved by:



Date: 5/9/18

Minutes approved by:



Date: 5/9/18

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