

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

03/21/18-Workshop Open Meeting: Minutes to be approved at open public meeting on Wednesday, April 11, 2018. An Open Meeting of the Buckskin Fire Board convened on March 21, 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: 6:00pm
2. Roll Call.
Members Present: Chairman Jeff Daniel, Secretary/Clerk: Wayne Posey, board members Don Rountree, Bob Gory and Glenda Gerson via telephone).
Staff Present: Interim Chief Abel, Captain Matt Pellerin, Barbara Cole.
3. (Discussion and Possible Action): Review, discuss and take action on Fire Chief job description and qualifications. *Motion was made by Wayne Posey to approve job description and qualifications for Fire Chief previously discussed in August meeting with changes suggested by Board, along with a second from Bob Gory. There were no comments or questions prior to voting.*
Ayes: Daniel, Posey, Gerson, Rountree and Gory
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by an unanimous vote on item #3.
4. (Discussion and Possible Action): Review, discuss and take action on Fire Chief recruitment plan. *Motion made by Don Rountree regarding the timeline and recruitment plan for hiring of Fire Chief laid out by current Interim Chief Abel, along with a second from Glenda Gerson. There were no comments or questions prior to voting.*
Ayes: Daniel, Posey, Gerson, Rountree and Gory
Nays:
Absent:
Abstain:
Chairman Daniel: Motion passed by an unanimous vote on item #4
5. **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 comment.
6. Poll Board Members for ***items to be considered for inclusion on next agenda***
7. **Schedule next Work Session and/or Regular Session;** Wednesday, April 11, 2018
8. Adjourn. 7:09 pm


Jeff Daniel, Chairman

4-11-18
Date

Barbara Cole
Administrative Assistant

4/3/2018
Date

Minutes approved by: [Signature] Date: 4/10/18

Minutes approved by: [Signature] Date: 4-10-18

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.