

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

05/21/18-Open Meeting: Minutes to be approved at open public meeting on Wednesday, June 13, 2018. An Open Meeting of the Buckskin Fire Board convened on May 21, 2018 at 8:30 am 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: 8:32am

2. Roll Call.

Members Present: *Chairman Jeff Daniel, Secretary/Clerk: Wayne Posey, board members Don Rountree, Bob Gory.*

Glenda Gerson: Absent

Staff Present: Interim Chief Abel,

No Public Present.

3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.3 regarding personnel matters: Fire Chief Interviews.

Motion was made by Wayne Posey to go into Executive session, along with a second from Bob Gory. There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Rountree and Gory

Nays:

Absent: Gerson

Abstain:

Chairman Daniel: Motion passed by a majority vote on item #3.

Open Meeting: Re-start at 3:28 pm.

Chairman Daniel, made comment that there were no decisions or actions made in executive session.

Glenda Gerson joined meeting via telephone.

4. (Discussion and Possible Action): Possible directive for Chief Abel relating to hiring of new Fire Chief.

Motion was made by Wayne Posey for Interim Chief Abel to move forward with HR counsel to draft a contract for the hiring of candidate Troy Maloney for position of Fire Chief for the Buckskin Fire District, and for Troy Maloney to attend May 30th meeting for discussions and/or negotiations regarding contract, 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 a 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 present.

6. **Schedule next Work Session and/or Regular Session;**
Wednesday, May 30, 2018, at 6:00pm

7. Adjourn. *3:30pm*

Jeff Daniel, Chairman

Date

Barbara Cole

05/31/18

Administrative Assistant

Date

Minutes approved by: _____ Date: _____

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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.