

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

05/30/18-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 30, 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: 6:01pm

2. Roll Call.

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

Staff Present: Interim Chief Abel, Barbara Cole

Public Present: Fire Chief Candidate Troy Maloney, Barry Gerson

3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.3 regarding personnel matters: Discuss employment assignment, compensation, conditions for hiring new Fire Chief.

Motion was made by Glenda Gerson to go into Executive session, along with a second from Don Rountree. There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Rountree, Gory, and Gerson

Nayes:

Absent:

Abstain:

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

Open Meeting: *Re-start at 6:42 pm.*

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

4. (Discussion and Possible Action): Possible directive for Chief Abel relating to hiring of new Fire Chief and/or Fire Board Approval of Fire Chief employment agreement.

Motion was made by Wayne Posey to approve Troy Maloney's employment contract, except for the few changes discussed in executive session and to move forward with a start date of June 18th, 2018, along with a second from Bob Gory. There was also discussion regarding the last day of employment regarding current Interim Chief Abel at which it was a mutual decision to be Saturday, June 16th, 2018. There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Rountree and Gory

Nayes:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on item #4.

5. (Discussion and Possible Action): Possible directive for Interim Fire Chief Abel to discuss previous Executive session topics with incoming Fire Chief, not including the hiring process.

Motion was made by Wayne Posey to approve Interim Chief Abel to discuss previous Executive session topics, except for attorney client privileges and the hiring process with appointed Fire Chief Troy Maloney, along with a second from Glenda Gerson. There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Rountree and Gory

Nayes:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on item #5.

6. (Discussion and Possible Action): Discussion and possible action regarding PSPRS drop program.

Update from Interim Chief Abel and Local Pension Board President Wayne Posey regarding the drop program and current employee's application process and the verification of wages for the pension. Interim Chief Abel explained the reasons for the delay in the wage verifications due to the timelines needing to be extended for auditing purposes. Captain Chambers stated that he wanted to cancel his request for the drop program at this time upon financial advisor consultation and was advised by Wayne Posey to write a letter requesting the cancellation to PSPRS.

No motion necessary.

7. (Discussion and Possible Action): Already approved auditors Henry and Horne, signing of engagement letter by Chairman.

Motion was made by Glenda Gerson to approve the finalization for the auditors by the signing of the engagement letter by the Board Chairman from Glenda Gerson. There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Rountree and Gory

Nayes:

Absent:

Abstain:

Chairman Daniel: Motion passed by a unanimous vote on item #7.

8. **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.

9. Schedule next Work Session and/or Regular Session;

Wednesday, June 13, 2018, at 6:00pm

10. Adjourn. *6:58 pm.*

Jeff Daniel, Chairman

Date

Barbara Cole

06/05/18

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.