

MINUTES OF THE
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

09/26/17-Open Meeting: Minutes to be approved at open public meeting on October 18, 2017. A Special Open Meeting of the Buckskin Fire Board was convened on September 26, 2017 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 Special Open Meeting.

1. Call to Order: 6:00pm

2. Roll Call.

Members Present: Chairman Jeff Daniel, Secretary/Clerk: Wayne Posey, Board Member; Glenda Gerson, Robert Gory, and Don Rountree, (via telephone).

Staff Present: Chief Matt Pellerin, Barbara Cole, Mike Byrd,

Public Present:

3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1: for the purpose of discussion, interview and consideration of a candidate for Interim Fire Chief as well as further discussion of the previously interviewed candidate for Fire Chief. This item may include discussion related to compensation, benefits, and any other issues associated with selecting, appointing, hiring or contracting either an Interim Chief or a Fire Chief. The Board may vote to hold separate executive sessions to discuss each candidate. If authorized by a majority vote of the Buckskin Fire District Board of Director, they would convene into Executive Session with Brenda Tranchina for interview process of candidates.

Motion was made to by Glenda Gerson to convene into Executive Session, along with a second by Bob Gory.

There were no comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Gory, Rountree.(via telephone)

Nayes:

Absent:

Abstain:

Chairman Daniel: Vote was unanimous to go into Executive Session. 6:02pm.

Reconvene to Open Meeting : 7:00pm

Note: No decisions were made during Executive Session.

4. (Discussion and Possible Action): To appoint an Interim Fire Chief to fill the vacancy of the Fire Chief on a temporary basis. This item may include a vote on the compensation to be paid to the Interim Fire Chief and any other issues that may be associated with selecting appointing, hiring or contracting an Interim Fire Chief.

Motion was made by Wayne Posey to table this item, along with a second by Bob Gory.

There were not comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Gory, Rountree (via telephone)

Nayes:

Absent:

Abstain:

Chairman Daniel: Vote was unanimous on item #4.

5. (Discussion and Possible Action: To appoint a Fire Chief. This item may include a vote on the compensation to be paid to the Fire Chief and any other issues that may be associated with selecting, appointing, hiring or contracting a Fire Chief.

Motion was made by Wayne Posey to table this item, along with a second by Bob Gory.

There were not comments or questions prior to voting.

Ayes: Daniel, Posey, Gerson, Gory, Rountree (via telephone)

Nays:

Absent:

Abstain:

Chairman Daniel: Vote was unanimous on 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 comments.

7. **Schedule of next meeting to October 5, at 6:00 pm.**

Meeting will be for the board to contemplate what they had heard in Executive Session for consideration of Interim Chief or Fire Chief and to have the Agenda the same as this meeting including having Brenda Tranchina on the phone.

8. Adjourn. No other comments or questions were made prior to adjourning.

Meeting Adjourned at 7:20pm.

Jeff Daniel, Chairman

Date

Barbara Cole
Office Administrator

9/28/17
Date

Minutes approved by: _____ Date: _____

Minutes approved by: _____ Date: _____

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