

MINUTES OF THE BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

11/7/18-Open Meeting: Minutes to be approved at open public meeting on Wednesday, December 12, 2018. An Open Meeting of the Buckskin Fire Board convened on November 7, 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: 6:01 pm

2. Roll Call.

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

Staff Present: *Chief Maloney, Barbara Cole,*

Public Present:

3. **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 any action on items 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.***

*Glenda Gerson read a letter from local resident Marlene Sullivan regarding the firefighters, the letter was addressed to the Fire Chief, commending all the firefighters and her concern regarding talks of shutting down of Station 2. Chairman Daniel did address the letter to re-assure the concern of the resident that the Board had no intention of shutting down Station2 and that they were not even thinking of going in that direction.*

4. (Action Item): Approval of Minutes submitted for the Open Meetings held on 10/17/18.

*Motion made by Wayne Posey for the approval of Minutes for the meeting of 10/17/18 as per amended, along with a second from Bob Gory.*

*There were no comments or questions prior to voting*

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

*Nays:*

*Absent:*

*Abstain:*

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

5. (Action Item): Approval of Executive Session Minutes for meeting held on 10/17/18.

*Motion made by Bob Gory for the approval of Executive Session minutes for the meeting of 10/17/18, along with a second from Glenda Gerson.*

*There were no comments or questions prior to voting*

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

*Nays:*

*Absent:*

*Abstain:*

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

6. (Action Item): Approval of prior Executive Session Minutes for meeting held on 3/15/18, per legal counsel, William Whittington.

*Motion made by Glenda Gerson for the approval of Executive Session minutes for the meeting of 3/15/18, along with a second from Bob Gory.*

*There were no comments or questions prior to voting*

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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a unanimous vote on agenda item #6*

7. (Action Item): Approval of prior Executive Session Minutes for meetings held on 3/18/15, 11/11/15 and 7/6/16, per legal counsel, William Whittington.

*Motion was made by Glenda Gerson for the approval of Executive Session minutes for the meeting of 3/18/15, 11/11/15 and 7/6/16, along with a second from Bob Gory.*

*There were no comments or questions prior to voting*

*Ayes: Daniel, Gerson & Gory*

*Nayes:*

*Absent:*

*Abstain: Posey and Rountree (was not present at those meetings)*

*Chairman Daniel: Motion passed by a majority vote on agenda item #7*

8. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 10/01/18 – 10/31/18. All transactions approved by Administrative Fire Chief; documentation for these expenses were reviewed and authorized by a minimum of two Fire Board Members whose signatures are on the warrants issued to vendor(s), as per Buckskin Fire District policy and procedures. *Motion was made by Wayne Posey for the acceptance of the monthly financial reports and expense reports for 10/01/2018-10/31/18, along with a second from Don Rountree.*

*There were no comments or questions prior to voting.*

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

*Nayes:*

*Absent:*

*Abstain:*

*Chairman Daniel: Motion passed by a majority vote on item #8.*

9. (Discussion and Possible Action): Detail of Capital need for Chief vehicle & funding summary.  
*No Action, as Chief tabled item #9 until new Board to start in December, did not want to burden the two Board members stepping down to have decide on Capital needs & funding.*

10. (Report) Chairman's Report: Jeff Daniel

*No Report given*

11. Fire Chief's Report: *See Attached Reports.*

A. Summary of Incident Report/Activity Log

B. Monthly Activities

C. Upcoming Activities and Events

*There were no questions, but everyone thanked Glenda Gerson and Bob Gory for their time and service.*

12. Ask Board Members for *items to be considered for inclusion on next agenda.*

Wayne Posey had asked the PSPRS actuarial was out for the next year to include in next month's meeting.

**13. Schedule next Work Session and/or Regular Session;**

Next scheduled meeting will be Wednesday, December 12, 2018 at 6:00 pm.

14. Adjourn: 6:15 pm

Jeff Daniel  
Jeff Daniel, Chairman

12-12-18  
Date

Barbara Cole

11/27/18

Administrative Assistant

Date

Minutes approved by: Do Kount

Date: 12-12-18

Minutes approved by: WJ

Date: 12-12-18

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