

MINUTES OF THE  
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

10/12/16 – **Open Meeting** Minutes to be approved at open public meeting on November 9, 2016. A public Open Meeting of the Buckskin Fire Board was convened on October 12, 2016 at 6:00pm in the classroom of Station I 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: Robert “Monty” Rust, Chairman Greg Bachmann, Secretary/Clerk Glenda Gerson, Jeff Daniel, and Robert Gory.

Members Absent:

Staff Present: Chief Chris Chambers, Captain Matt Pellerin.

Guest Speaker: N/A

Public Present: Barry Gerson, Bill and LuAnn Brown, Dorothy Durham, John Mihelich, Pat Jones, Wayne Posey and Gary Svider.

3. Action Item): **Approval of Minutes** submitted for Open Meeting held on September 14, 2016: **Motion made by Monty Rust to accept the minutes for the Open Meeting held on September 14, 2016; seconded by Glenda Gerson.**

Ayes: 5, Board Member Monty Rust, Chairman Greg Bachmann, Board Member Jeff Daniel, and Robert Gory.  
Nays: 0

Absent: Glenda Gerson

Abstain:

4. (Action Item): Discussion & possible action: **Acceptance of monthly expense report for 09/01/2016 - 09/30/16.** All transaction 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. **Discussion: Motion made by Secretary/Clerk Glenda Gerson to accept the monthly Expense Report for 09/01/2016 -09/30/16; seconded by Monty Rust.**

Ages: 5, Board Member Monty Rust, Chairman Greg Bachmann, Secretary/Clerk Glenda Gerson, Board Members Jeff Daniel, and Robert Gory.

Nays: 0

Absent:

Abstain:

5. (Action Item): Discussion and Possible Action: **To sign the Arizona State Mutual Aid Compact.**

Discussion: Board Member Jeff Daniel made the statement that he thought the agreement would be a Work Shop. Chief Chamber informed the Board that this is a State Mutual Aid Agreement which is different from the Mutual Aid Agreement that Board Member Jeff Daniel is referring to, and that it needs to be approved through a Resolution. Chief Chambers went on to explain that this is an agreement with Buckskin Fire Department and the State of Arizona in the event a State, Federal Emergency or Disaster is called, that we would be able to get reimbursed for our services. There were comments from the public who attended. Board

Member Bob Gory asked if we could get a note from our legal counsel approving the agreement. Chief Chambers told the Board he would reach out to Mr. Whittington via email and was confident that because of his affiliation with the AFDA, he would have seen this agreement. This item is tabled until our next meeting.

6. (Action Item): Discussion and Possible Action: **Approval of RESOLUTION NO. 2016-1 A Resolution of the Fire Board of Buckskin Fire District, of Parker, La Paz County, Arizona, pertaining to the Master Installment Purchase Agreement dated September 20, 2016 between Mercedes-Benz Financial Services USA LLC (Lender) and Buckskin Fire District dba Buckskin Fire Department (Borrower) for purpose of acquisition of a Type III Engine; and approval of Buckskin Fire Department's Addendum of said Agreement. Discussion:** Chairman Bachmann turned discussion over to Chief Chambers. Chief Chambers explained that any purchase over \$250K has to be approved by a Resolution. The agreement to purchase the Type III was given to Deputy Attorney Glenn Buckelew to review and approve and he had certain recommendations he wanted added to protect Buckskin Fire District. Wayne Posey, Gay Svider and Pat Jones had comments about the purchase of the Type III Engine, that it is not part of our current budget and that we are in violation of Open Meeting Laws. Wayne Posey went on to quote statutes. Pat Jones brought up the pension unfunded liability which Chief Chambers went on to explain the employee/employer contributions that are paying down the unfunded liability. Chairman Bachman reminded them that this purchase had already been approved last November. Chief Chambers stated the reason it is on the agenda now is due to the fact that part of the purchase agreement requires approval from the attorney. Deputy Attorney Glen Buckelew has reviewed all the documents, made recommendations for changes, guided Chief Chambers on what we are required to do and that we need a Resolution Approved and Signed by the Fire Board. **Motion made by Secretary/Clerk Glenda Gerson to approve the Resolution NO. 2016-1; A Resolution of the Fire Board of Buckskin Fire District, of Parker, La Paz County, Arizona, pertaining to the Master Installment Purchase Agreement dated September 20, 2016 between Mercedes-Benz Financial Services USA LLC (Lender) and Buckskin Fire District dba Buckskin Fire Department (Borrower) for purpose of acquisition of a Type III Engine; and approval of Buckskin Fire Department's Addendum of said; seconded by Monty Rust.**

Ages: 3, Board Member Monty Rust, Chairman Greg Bachmann, Secretary/Clerk Glenda Gerson,

Nays: 2, Board Members Jeff Daniel, and Robert Gory.

Absent:

Abstain:

7. (Action Item): Discussion and Possible Action: **Approval of Master Installment Purchase Agreement Dated September 20, 2016 Between Mercedes-Benz Financial Services USA LLC (Lender) And Buckskin Fire District dba Buckskin Fire Department (Borrower) [to include BFD Addendum] . Motion made by Board Member Monty Rust to approve the Master Installment Purchase Agreement Dated September 20, 2016 between Mercedes-Benz Financial Services USA LLC (Lender) And Buckskin Fire District dba Buckskin Fire Department (Borrower) [to include BFD Addendum] ; seconded by Secretary/Clerk Glenda Gerson.**

Ages: 3, Board Member Monty Rust, Chairman Greg Bachmann, Secretary/Clerk Glenda Gerson,

Nays: 2, Board Members Jeff Daniel, and Robert Gory.

Absent:

Abstain:

8. (Report) **Chairman's Report:** Greg Bachmann  
Nothing to report at this time.

9. (Report) **Fire Chief's Report**

Buckskin Fire Department Run Review: 9-7-16 to 10-3-16

Medical Aid	33
Public Assist	7
Snake Abatement	4
Structure Fire	2
Fire Alarm	1
Power Pole Fire	1
Vehicle Accident	2
PWC Accident	1
Boat Fire	1
Total Responses	52

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1101	34
1102	12
1131	2
1132	2
1151	3
Boat 1	1
Station 11	3
Station 211	1
1101 & 1102	1

Total Calls YTD 2016 (651)  
YTD last 2015 (605)

**Monthly Activities from 9-7-16 to 10-5-16:**

❖ **IMD:**

- LVAD & RVAD training. (External pump for the heart.)
- National registry - new format layout for entering data for recertification.
- ACLS refresher training.
- Drug box expiring meds exchanged.

❖ **All personnel meeting Sept. 21st:**

- Power point presentation on Fire Programs daily log on implementation of personnel.

- We discussed policy and procedures, turnout gear, the upcoming dive rescue class, new F.F. testing, EVOC drivers training and ideas or concerns.
  - 6-month testing for safer personnel.
  - Captains/ Lieutenants meeting followed to further discuss training and personnel.
  - 6 month F.F. training is complete on all the new firefighters. They completed a written test and practical skills testing.
  - We are getting ready to start testing for a recruit list. November 14-16<sup>th</sup> we will conduct testing here at Buckskin Fire. Written test, physical agility, and oral board. This will form a new list of candidates for future hiring on the safer grant.
  - We have received our Homeland security Grant Program Award letter. Our award is for MCT's (Mobil Computing Terminals) Buckskin's total award is \$ 14,787. We are submitting our documentation to AZDOHS so we are eligible for reimbursement.
- ❖ BIA is updating their WFMPs (Wildland Fire Management Plan)
- The WFMP is a strategic programmatic document that describes fire management activities that would be implemented on tribal land.
  - The updated WFMP will cover all Tribal Lands under the Colorado River and Fort Yuma agencies, will be prepared to integrate current national BIA wildfire policy and management direction, as well as comply with the US Department of Agriculture, US Dept. of Interior's 2009 guidance.
  - This will ensure full range of strategic and tactical options are available and considered in every wildland fire response.
  - BIA has invited Buckskin to provide any specific concerns, suggestions, or recommendations for consideration in the development of the updated WFMP. I will meet with our Engine bosses to discuss further.
  - I am currently working on a MOU requested by our local BIA that will be presented to the board.

• **Monthly Totals For Buckskin Fire District - September, 2016**

	Last Month (Sep)		All Year (2016)	
	# Claims	\$ Amount	# Claims	\$ Amount
<b>Claims Submitted</b>	3	\$1,296.00	16	\$6,852.00
<b>Payments Received By FRUSA</b>	0	\$0.00	8	\$3,438.08
<b>Claims Denied</b>	0	\$0.00	0	\$0.00
<b>Non-Billable (Other)</b>	0	-	2	-
<b>In Progress</b>	3	-	5	-

- Buckskin assisted giving Flu Shots with the LaPaz County Health Department to the schools throughout LaPaz County.

Upcoming classes for Buckskin Fire:

- A Mercury Release & Response Class will be held at Buckskin on the Oct. 19<sup>th</sup> from 1300-1700. Instruction provided by EPA Region 9 OSC's at no cost to Buckskin. This class is offered by ADEQ and Buckskin Fire.
- Dec. 6-8 DEMA (Department of Emergency And Military Affairs) will be offering PER 212. Operational Level Response to Haz-Mat/WMD Incidents at the LPCSO boathouse. This class is at no charge and provided by Texas A&M.
- The classes are set up by LaPaz County Emergency Management.
- Oct. 14<sup>th</sup> I will be attending a Thira Workshop: Arizona Threat and Hazard Identification Risk Assessment & State preparedness Report Workshop. This is a invite only from Arizona Department of Homeland Security and Arizona Department of Emergency and Military Affairs Division of Emergency Management. It is one day from 8:00-5:00.
- Honor Flight: On November 1<sup>st</sup>-3<sup>rd</sup> I will be traveling with Honor Flight of Arizona as medical support to escort WWII veterans back to Washington DC. I will be using my time off to do so. This will be my 3<sup>rd</sup> trip with Honor Flight and it is a great privilege to be able to help and spend time with these hero's.
- October 15<sup>th</sup> 2016: The 4<sup>th</sup> Annual 5K WALK/RUN/RIDE FOR CHANGE Presented by the Colorado River Crisis Shelter. Begins at 9:00am. Registration begins @ 10:00 at The Bar and ends @ La Paz County Park.

**10. 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.***

- Barry Gerson directed his comments to Board Member Bob Gory
- John Mihelich commented on gross negligence and willful misconduct
- Pat Jones brought up Brooke Water and the AZ Commissioner
- Wayne Posey directed his comments to Secretary/Clerk Glenda Gerson

11. Poll Board Member for **items to be considered for inclusion on next agenda.**  
Resolution AZ State Mutual Aid Compact

12. **Schedule next Work Session and/or Regular Session;** set date and time.  
November 9, 2016, 6:00pm

13. Adjourn 7:07pm

\_\_\_\_\_  
Greg Bachmann; Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Pattie Lonnee  
Administrative Assistant

\_\_\_\_\_  
10/26/16  
Date

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_

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