

MINUTES OF THE  
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

6/6/17 –**Open Meeting** Minutes to be approved at open public meeting on August 9, 2017. A public Open Meeting of the Buckskin Fire Board was convened on June 10, 2017 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. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03.(A.3) on any item of the agenda.

1. **Call to Order:** 6:01pm

2. **Roll Call:**

Members Present: Chairman Jeff Daniel, Secretary/Clerk Wayne Posey, Board Member Glenda Gerson, Absent: Robert Gory, and Don Rountree

Staff Present: Chief Chris Chambers, Administrative Assistant Pattie Lonnee and Barbara Cole, Captain Matt Pellerin and Firefighter Christian Klein

Guest Speaker:

Public Present: Barry Gerson, Valerie Hinson, and Don Sullivan

3. (Discussion): Work Shop Budget Planning for FYE 2018. Chairman Daniel: I'll turn the meeting over to Chief Chambers and Pattie Lonnee. Chief Chambers: At our last meeting you wanted me to take our tax levy down to the same as it was last year at the 1.8; so we went through the budget several times and we changed some of the numbers. I talked to Wayne about the retirement expense so we have it separated out here too. We will start at the top. All the red numbers is everything that has been changed. On the recall overtime, unscheduled overtime and the vacation coverage overtime, we reduced both of those; almost a total of \$15,000. The retirement expense per Wayne Posey at the last meeting at \$425,000 and we have shown it on the budget separated out to identify each amount for tracking in the general ledger. Wayne Posey: After we are done with the budget we can back to that item. Chief Chambers: We were accepted by Copperpoint, so we are out of the Risk Pool right now so it decrease our workers comp substantially. Wayne Posey: A little history on that, who did we have before? Chief Chambers: We were with Copperpoint and when it was with the state is was SCF, and when we had the injury they did not renew us and we had to go into the pool and we have been with Travelers since. Our medical insurance is \$213,000. We removed Cramer but I will fill his spot, we added for the new Fire Chief to fill my spot, we added to firemen that will be coming on from the Safer Grant and their dependents. Glenda Gerson: When the Safer Grant is over in February then that's going to change. Pattie Lonnee: That has already been accounted for, and it is not an annual number, we pro-rated that for those two individuals. Chief Chambers: Fuel and oil, we cut down a little from \$21,000. Vehicle maintenance, we took that back down to last year's level and hopefully all the major stuff is out of the way on that. Small tools and equipment, we cut that back to \$1500 from \$1800. Air packs we had to raise because we were a little over the rate for testing has increased. We took away \$6300 for one paramedic to train. Medical Supplies we have to increase, but Captain Pellerin is going to talk later about Emergency Reporting and that is why it has increased. We will need to go with Fire Programs or the other. The maintenance on the life pack monitors increased. Advertising went down slightly, we reduced postage and printing by \$250. Admin cost was reduced, dues and subscriptions was reduced. We took away the Contingency Funds, we

reduce our legal fees, and the CPA fees have gone up because we will have the Safer Grant audit. Insurance went a little and we had to increase utilities. Pattie Lonnee: I noticed a trend the past several years that it was increasing, and I sent you a spreadsheet showing where we were at that point and I have updated the spreadsheet to show you a full year and we had to add the expense for the wireless cards that go into the computer in the vehicles. Chief Chambers: Janitorial supplies we increased by a \$1000. We took away the capital outlay and the building fund. The interim operating fund went up a little too. We have been awarded our full FDAT today. We are at 1.798 and our tax rate is \$2.98 from \$3.07. Chairman Daniel: Wayne, you said you have a question? Wayne Posey: Very nice job Chris (Chief Chambers) and Pattie. The Hall case was based off of 2011 or 2012 when the employee contributions went up from 7.65% to 11.65%, a 4% difference and that case was won. The judges ruled that the repayment of those excess contributions is up to the employer not PSPRS, so that has to be paid plus interest. The total amount due by BFD, this isn't the total, because this is an estimate because they were meeting today to readjust the interest going forward because they want to encourage agencies to get this money back to the employees as soon as possible, so it could be as high as 10%. BFD had a total of 7 employees \$119,901.53. That will be requiring them to do a W9 because it was untaxed going in and will be taxed when it gets paid out. The Board will have to meet; when I talked to PSPRS, Don; once they get the final interest rate set they will be posting the actual refund contribution for each employee, so that posting will have to be brought back to the Board and the Board will have to authorize the reimbursement. There is 2 options to pay this if an agency doesn't have the funds, they can pay it out of their capital reserve fund; then the ongoing 3 or 4 monthly employer contribution into the retirement fund, they will issue a credit memo; so let's say today you pay them a hundred thousand they will give you a credit memo and you don't have to pay for those months until you reach a hundred thousand, that's one method. The other method is that if you can pay it, you don't risk taking those funds out of your account and lose the large investment gains, so what I'm recommending to go back and change that PSPRS unfunded to the Hall case refund and put \$120,000 in there, maybe a little more than that, I'm sure the budget can handle that, so reduces any additional payment we pay into that. Pattie Lonnee: Do you want to see the bottom line? Chairman Daniel: Not really. Chief Chambers: Still less than last year. Wayne Posey: We can put \$73,000 into it and pull vouchers for the remaining amount or keep the \$73,000 in there and pull it out of the Contingency Fund or pull the remaining amount out of the Wildland Fund to fund that difference. Glenda Gerson: The only thing with Wildland is that we have a fire engine coming that's going to come out of there. Wayne Posey: Let's leave that there until we discuss the other two items. I do have a concern on that reporting system; I thought it was a purchase not an annual fee. Chief Chambers: It's both. Chief Chambers: Do you want to go over what we are paying this year? (PSPRS) Wayne Posey: The Career is \$349,000 which was based off the percentage contributions and the Safer was at \$270,000 for a total of \$219,000, not sure what the \$55,000 is in that for. Chief Chambers: That's the additional for the last two pay periods to add to that. Wayne Posey: A total of \$674,000. Chief Chambers: Like I said the last couple of years, should help pay down our unfunded liability by a half million dollars. When they leave, they will take their contributions plus possibly an additional 3% that would come out of that. Wayne Posey: The \$353,000 what percentage was used on that? Pattie Lonnee: 47%. Wayne Posey: So we're good there. Chief Chambers: So that's an additional \$90,000. Wayne Posey: Looks like we are heading in the right direction. This kind of take a little nitch out of that but it has to be paid. I don't know what the consensus is with the Board, I'm fine with everything that is currently in the budget with exception to the reporting system and the unfunded, and maybe we can discuss them after we look at the presentation on those items. Chairman Daniel: Glenda are you okay with that since it's only the three of us? Glenda Gerson: Yes. Wayne Posey: I just want to point one item

out. Quartzite had 16 firemen and their average reimbursement was \$4287.00. La Paz County Sheriff's Department has 5 employees and those employees are getting \$31,000 each as an average, La Paz County has 36 employees at \$6107.00 each, which is about \$225,000. This is going to impact everybody. Chief Chambers: Quartzite is lucky because they have yet to have anybody from their fire department retire. Wayne Posey: This is on the PSPRS website; they have the whole package, the judge's decision on the whole thing and the process. It will have to come back to the Board once that sheet is out for the approval. Chairman Daniel: You want to move on to A, B, and C?

Chief Chambers:

- a. **Review Medical Insurance:** What we propose is that we stay on the current medical plan that we are on right now, and the difference is about \$20,000. We added the two Safer Grant employees and we added dependent coverage on one of employees and the new chief, and adjusted out for the estimate time. So it is an increase of \$19,967.00 annually. This keeps the exact coverage we have currently. Chairman Daniel: This is 100% fire fighters and 80/20 for the dependents? Chief Chambers: Yes, that's correct.

Chairman Daniel: Do you have any questions Wayne? Wayne Posey: You guys have excellent benefits here. You have a \$250.00 deductible, for this whole area including Lake Havasu, excellent benefits. A good example is Buckskin Sanitary District has a deductible of \$750.00, La Paz County has a trust and they have a huge deductible. The fire department is paying for a family approximately \$27,000 a year in medical premiums for you guys so you have to somewhat understand that as medical premiums go up we have to adjust the budget in order to incorporate those medical benefits and I think Chris (Chief Chambers) has done a good job doing that this time. I'm not here to take your medical benefits away but you need to understand when medical benefits do go up that that money has to come from somewhere and can't come out of the taxpayers, and therefore by adjusting items on the budget, I'm okay with that. These benefits are unreal. You should see La Paz County has, they have nothing. Lt. Fernandes: You also told me many time not to compare us to other people. Wayne Posey: Benefits are part of a compensation package, so you look at the total compensation and what I'm looking at is the total compensation package in this area. I'm saying \$27,000 is a big chunk of change for medical benefits, and all I'm saying is when medical benefits go up, we have to adjust the budget in order to incorporate those dollars. Glenda Gerson: Except the La Paz County employees are not like the fire men that go out and risk their lives for the community. Wayne Posey: La Paz County Sheriff's, Lake Havasu... Chief Chambers: I 100% agree. Wayne Posey: I'm trying to give you a compliment. Chief Chambers: If we weren't able to go into this pool, we would be back up to a \$500, \$1000 or even a \$1500 deductible with Blue Cross/Blue Shield. We are only able to do this because of the pool we are in. Chairman Daniel: Comment? Valerie Hinson: Yea, I just want to comment that you guys should be very appreciative for what you have with the medical. Me personally I pay \$600 a month for me and I have a \$5000 deductible and I have to pay first before I can even be seen at the hospital. What you guys are getting, I say be very thankful. Chairman Daniel: Anything else Wayne? Chairman Daniel: Moving on Chris. Chief Chambers: I will have Capt. Matt Pellerin discuss the Emergency Reporting System.

Captain Pellerin:

- b. **Review Emergency Reporting Systems:** We use Fire Programs at this present time for our records management system. This allows us to do reports on the network so we are able to use those with NFIRS which is the National Fire Reporting System which is used through the nation. It helps us to get grants nationwide. Using Fire Programs right now, they are using version 20 and we are on version 4. We were contacted by Quartzite that this will be phased out and unable to use this anymore. We are using the old technology that they will no longer be supporting. They have sent us things to review and use, and frankly it is not user friendly. The packet that was given to you, the number one thing is the cost. The cost is astronomical for Fire Programs. I compared these for apples to apples, web based,

mapping and right now our county is supposed to give us mapping with the GIS and was supposed to be done years ago, this district will not be doing this anytime soon. The component we worked in here has a google mapping that works with the CAD system we are going to hopefully be using if you all approve this. This will streamline our operations inside the fire department. If you look at the back page, we are not going to be HIPAA compliant which is a big, big deal. As you can see, they don't play around and I don't think it is prudent of us to mess around with any kind of fine like that. They are astronomical. I realize there is a cost involved but to keep us on track and in the twenty first century this is the way we need to go. We are doing paper reports at this point, and we all have problems with paper. We are going wireless for a reason. You can go to a different doctor and they will already know what medications you are on from your primary doctor, and they will know that before you walk in the door. From what I understand, this Board is in favor of us going community paramedicine and doing visits where we will be able to bill for those and create some income. In order to do that, we are going to have to have this. This is NIMS compliant which is like NFIRS for the fire compliant and that is the national reporting system. Both are compliant and I broke down the features for you and also the cost which to me is the bigger issue. The report is Fire Programs is much more difficult to extract. Emergency Reporting System is much more user friendly and the reports are much easier to extract. Great for us, but it will also give you more information on what is going on in the district. Chief Chambers: A few years ago we upgraded to the Fire Programs web based and had nothing but problems with it due to the connectivity around here, but once you go web based, you have to be HIPAA compliant. The La Paz County Fire Chief's as a whole, we are trying to use the same system and it is actually cheaper and better of the two. Fire Recovery USA who does our billing, they are able to access this and still be HIPAA compliant. We would have to use one of these programs as I am not aware of another one. Fire Recovery can obtain data from our computers and leave notes for us on how many times they have contacted these people, what has been paid or if there are billing information we need to provide. Wayne Posey: Are these two different bids? Captain Pellerin: Two different programs and that would be the cost. Apple for apple; CAD which means that dispatch is going to fire out a call and via the web, it's going to uplink into our reporting system linked and mapped; and today where it is more and more dangerous, they can have CAD notes in there so we don't have to talk over the radio and alert people as to what is going on. As you know almost everyone has a scanner and listen to what is going on. Chief Chambers: Let's say we have gone on a call before, it will auto populate. Captain Pellerin: Example, like the sewer district, we can flag all our Tier 2 stuff and we would know where everything is and what we need to do. We can also do our inspections off of it. It is DOD compliant, US Army and parts of the Air Force and the Navy uses this emergency reporting. Wayne Posey: If you total the first year cost... Captain Pellerin: Oh, no, we are comparing apples to apples, we have Fire Programs now, but we would have to update regardless. Wayne Posey: So you are suggesting going with Emergency Reporting. Captain Pellerin: Yes sir, rather than Fire Programs. I wanted to give you a comparison for features to features and you can see a pretty large difference to me, and the Captains and Lt's that have used it feel that we would be getting a better product. If we go forward with the community paramedicine, we will be able to bill for those well visits, this is already built in and Mesa and a lot of the bigger agencies in the valley are already using this as a billing component for their department which will help us. Chairman Daniel: The equipment that we have now, will they be able to take these upgrades? Captain Pellerin: Yes, because of the grants that we have gotten, with our MDTs, it is compliant and we have actually driven within the city with our gobi cards and surprising within the district, we get about 96% coverage. Chief Chambers: Matt and I went to a Terrorism Liaison Class that was put on by DPS, and they took us back to their total situation room, and right now the state and especially DPS is in a push to integrate everybody. They offered to work with us, La Paz County, because we don't have a mapping system right now and last year they put it on the back burner to buy something else, because it was supposed to be on the budget last year. We are still on our paper maps. DPS has offered to integrate our system by being able to put us live on their system. We won't

be able to upgrade like the other fire departments; like Phoenix Fire is able to track their engines as they drive and in real time but that all costs money. Wayne Posey: We are actually working with the county vendor in getting our GPS and parcel lines all drawn out for parcels 5 and 6. We already have it for 4. Chairman Daniel: Anything else Wayne? Glenda? Glenda Gerson: I think I'm missing a page. Captain Pellerin: Please let me know if you have any questions. This would be the time to upgrade. Wayne Posey: If we go back to that line item, does that get reduced? Chief Chambers: The \$5500 was already figured into that number. The first night you said to go ahead and leave it in there and we would go from there. That's all the training added together in there. Chairman Daniel: Chris (Chief Chambers) we will move onto 3c. Chief Chambers:

- c. **Review Worker's Comp proposal from Copperpoint:** Chief Chambers: I'll have Pattie do this. Pattie Lonnee: As Chief Chambers mentioned earlier we were very fortunate in being able at the very last minute to get accepted with Copperpoint. I have been working with a particular underwriter and agent that know our history, had put together a file and working with the underwriting department, he has a really good relationship with this underwriter and they have taken us back. You probably don't recall, but prior to this, we had already written the check for the deposit with Travelers Insurance which was \$16,000. They will be billing us for \$4800 and it is a \$20,000 savings over the year. This is a win, win situation. I have been going back and forth with him and finally today I did get a confirmation that we are covered with Wildland in all states, which is really important. He said if I needed any certificates he would issue those. It is really important because a lot of the companies that do write for fire departments will not write if you go to California. I talked to him and made sure we have it in writing. You have the new policy there that does state "all states." Wayne Posey: If you go back to that line item, you have \$45,000 in there and this premium shows \$44,439. Does this include all these firemen? Pattie Lonnee: Yes. Wayne Posey: Then why are we budgeting that amount; the Safer Grant pays for a portion of those. Pattie Lonnee: Yes. Wayne Posey: So that number can come down? Pattie Lonnee: I can calculate. It's a percentage based on our average payrolls. Wayne Posey: Is that something we can adjust right now? Pattie Lonnee: If you want me to leave and go calculate, I sure can. Wayne Posey: Yes, then we can finalize the budget. Pattie Lonnee: Okay, I'll be back. Wayne Posey: What is another item we can talk about? Chief Chambers: We can talk about number 9 if you would like. Chairman Daniel: Is this the consensus of the Board? Glenda Gerson: Yes I'm okay with that. Wayne Posey: Yes. Pattie Lonnee: I took the premium and calculated it, basically Buckskin's portion is about \$30,000 and the difference is the grant, but I do want to bring to your attention for your consideration that this is based on an estimated annual gross salary and we are not actually paying workers comp per payroll, we are paying it based on an estimate and we have an audit and if you put the exact number in the budget, then there is no money to pay any extra premiums in the event that we owe it in the audit. We have always owed in the audit. So it is \$30,000 for sure and from there I'll let that be your decision. Wayne Posey: How much is usually the audit? Pattie Lonnee: Well, I don't have a good track record because last year it was \$22,000 partly due to the grant which was billed to the grant. Year prior it was about \$2800.00, so it's kind of guess your best. Wayne Posey: \$35,000? Glenda Gerson: So are you talking about taking 10K out of there? Wayne Posey: If the premium is \$44 with 24 firemen... Pattie Lonnee: The premium is going to remain the same and when the grant is over, I won't be billing for the reimbursement so we will absorb that. Glenda Gerson: So we will still pay \$44,000? Pattie Lonnee: Yes. They don't adjust your premium. Glenda Gerson: It stays the same even though we don't have them here. Pattie Lonnee: Yes, because we do not pay based on our actual payroll, which is what I was used to worker comp companies doing, then you don't have to worry about your audit because you are paying as you go, but they are doing it based on an estimated annual salaries and there is only so much you can estimate, so... Wayne Posey: So if you over paid you would get it back. Pattie Lonnee: Yes, if

by some miracle we overpaid, we would get it back. Wayne Posey: If you feel more comfortable with \$45,000, then I'm okay with that. Pattie Lonnee: I'm more comfortable with the \$45,000. You know you can't play with the budget because once it's done, it's done. Wayne Posey: If you go back to the budget and change the \$120,000 to \$73,000 and change it to PSPRS Hall Case Refund. Based on the meeting when Bob was here, we still meet the requirement of 1.8 and if you go back to the top we have \$73,000 for the Hall Case Refund that means we will be short about \$40,000 - \$50,000 that can be taken out of a voucher, do you agree? Chairman Daniel: Sure. Wayne Posey: Or we can take it out of the reserved funds or whatever. We can make that decision at our next Board meeting. Either way it's going to come out of the retirement account or make that decision later. Chairman Daniel: Are you ready to go to item number 7?

7. (Discussion and possible Action) **Workers Comp proposal from Copperpoint.**

Chairman Daniel: Will the Board entertain a motion on item number 7? Wayne Posey: I will make a motion for the Board approve Copperpoint for BFD's Workers Comp provider and the total amount not to exceed the \$44,349 based off the rating base sheet for 24 firemen, 2 clerical and volunteer workers. Chairman Daniel: There has been a first, is there a second? Glenda Gerson: I will second the motion. Chairman Daniel: All those in favor please indicate by stating aye.

Ayes: 3, Chairman Jeff Daniel, Wayne Posey and Glenda Gerson. Please note vote was for the Board members who are present.

Nays: 0

Absent: 2, Bob Gory and Don Rountree

Abstain: 0

Chairman Daniel: Moving onto item number 8.

8. (Discussion and Possible Action): **Discuss/Review Budget Planning FYE 2018 and possible approval of budget for the purpose to post on the Buckskin website and in public locations.** Wayne Posey: I would like to make the motion to approve as presented with a total levy income of 1,799,717.98. Glenda Gerson: I second the motion. Chairman Daniel: There has been a first and second to approve the budget of 1,799,717.98; is there any other questions? All those in favor please do so by stating aye.

Ayes: 3, Chairman Daniel, Wayne Posey and Glenda Gerson. Please note that it was unanimous of the Board members who were present.

Nays: 0

Absent: 2, Bob Gory and Don Rountree

Abstain: 0

Chairman Daniel: I would like to make a comment to Chris (Chief Chambers) and Pattie, thank you very much for this hard work you have done to put this budget together. Thank you very much. Move down to item number 10.

9. (Discussion and Possible Action): **Discuss mutual aid agreement with San Bernardino County.** Chief Chambers: I sent the letter out to the San Bernardino fire chief and it came back undeliverable after about a month so I don't know what happened. I called the Division Chief that came here before and I'm going to meet with him. He said he could hand deliver it to their Chief at one of their meetings. I wanted to get direction from the Board. Right now we are running up and down both sides of the river in the boat, for structure fires we are not taking our engine, if we have the tender available we're sending two guys with the

tender. What I am looking for from you is if you want us to continue on a structure fire to continue to send the tender and man power over there until we get an agreement with them, or? Wayne Posey: This person who is coming down to talk to you to hand deliver this letter... Chief Chambers: He is a Division Chief. Wayne Posey: Is he aware that the Board has given you direction not to respond based off the criteria in the letter? Chief Chambers: I talked to him about the letter, but no, he doesn't know because it was a letter if to the Chief and I explained to him that we wanted to bill and I talked to him about the billing process. Glenda Gerson: So if they have a structure fire, the closest for the is Big River? Chief Chambers: Today they had a 40 year old male that fell at Emerald Cove right across the river and had a head injury, so our boat went over there and responded and they ended up flying him out. Wayne Posey: I think you tell the lieutenant that we extend this for another 60 – 90 days but we expect a reply back from them. This is the only way we can get them to move on this, so 60 days to get a response back to the Board. If you don't put that effort to them, they'll never reply back. Chief Chambers: That is why we wrote the letter like we did. I had talked to their prior Chief who now is the Chief at Dessert Hills up in Havasu and he was the one who said they do the exact same thing with Kern County. There has been a consensus from the Board that it is okay to do this.

Wayne Posey: Can I do an FYI? Chairman Daniel: Sure. Wayne Posey: While we are waiting, as a FYI, La Paz County. When I was researching the medical insurance for La Paz County, they are part of the Arizona local employee benefit trust and they have been there since 2006. I looked up the minutes and it said, direction to the staff regarding La Paz County, suspension and/or expulsion per article whatever; so basically La Paz County was delinquent in paying their medical premiums November and December 2006 and January and February of 2007, so apparently they were going to pull them out of the trust. They had been in the trust since 2006. However, the interim manager showed up and got it straightened out and hand delivered a check. La Paz County was responsible for paying legal fees associated with the default, interest income and penalties outlined in the trust bylaws. That is significant that they couldn't even pay for their employees medical benefits. That is really sad and nobody would have known that.

Glenda Gerson: Chief Chambers are you going to be working on the mutual aid with the other departments? Chairman Daniel: Do you mean Parker, Quartzite, and Ehrenberg? Chief Chambers: We are all in line with the mutual aid with exception to San Bernardino. We also have a mutual aid with Havasu. But they seem to come down here more than we go there.

Wayne Posey: Mr. Chairman do you want to go with 5, 6 and 7 while we are waiting?

Chairman Daniel: We will move onto item number 5.

5. (Discussion and Possible Action): **Approve Medical Insurance for 7.1.17 – 6.30.18.** The Chair will entertain a motion on item number 5. Glenda Gerson: I so move that we accept the medical insurance as presented to the Board for \$212,799.12. Wayne Posey: I will second it. Chairman Daniel: Is there any discussion. All those in favor please indicate by stating Aye.

Ayes: 3, Chairman Daniel, Wayne Posey and Glenda Gerson, unanimous for those who were present.

Nays: 0

Absent: 2, Bob Gory and Don Rountree

Abstain: 0

6. (Discussion and Possible Action): **Emergency Reporting System.** Will the Board entertain a motion on item number 6 please? Wayne Posey: I would like to make a motion for BFD to purchase the Emergency Reporting Software System for a one time cost fee of \$1248.00 and annual fees of \$4,195.00. Glenda Gerson: I second it. Chairman Daniel: There has been a first and second, any other comments before the vote? All those in favor please do so by indicating by saying aye.

Ayes: 3, Chairman Daniel, Wayne Posey and Glenda Gerson. The vote was unanimous for the Board members who are present.

Nays: 0

Absent: 2, Bob Gory and Don Rountree

Abstain: 0

- 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.***

No comments.

- 11. Schedule next Work Session and/or Regular Session;** set date and time. Chairman Daniel: I would like to get with Brenda to finalize the job posting. Our next meeting would be the 14<sup>th</sup>. Wayne Posey: We would have to see if that is done. Maybe you can email us your Chief's report. If the posting is done, then maybe we could meet real quickly. The AFDA Conference starts Wednesday, July 12<sup>th</sup> is when the workshop starts, the first statutory class starts at 8:00am. From what I understand the classes run Wednesday and Thursday they are done. Wayne Posey: I'll let you know; I'll look at the website. Chief Chambers: I already reserved the rooms.

Chairman Daniel: We discussed this previously. Chris (Chief Chambers), do you want to get a hold of Brenda to see if she has everything together? Wayne Posey: If we are not going to have the meeting, then he can just email his report to the Board.

Pattie Lonnee: Is the budget approved, approved, or approved to post. Chairman Daniel: The budget is approved. Wayne Posey: Does the budget have to be posted before approving. Pattie Lonnee: Yes, you have to have a public hearing. Wayne Posey: So we will have to meet for that anyway. Pattie Lonnee: Can I go look at the calendar and calculate the days so we can have the public hearing then adopt the budget and let you know in an email?

- 12. Adjourn at 7:11 pm.**

\_\_\_\_\_  
Jeff Daniel, Chairman

\_\_\_\_\_  
Date

Pattie Lonnee  
Administrative Assistant

7/17/17  
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.