

MINUTES OF THE
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

8/11/16 – **Open Meeting** Minutes to be approved at open public meeting on September 14, 2016. A public Open Meeting of the Buckskin Fire Board was convened on August 11, 2016 at 6:02p.m. 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:** 6:02pm:

2. **Roll Call:**

Members Present: Robert “Monty” Rust, Chairman Greg Bachmann, Jeff Daniel, Robert Gory and Secretary/Clerk Glenda Gerson via conference call.

Members Absent:

Staff Present: Chief Chris Chambers, Administrative Assistant Pattie Lonnee.

Guest Speaker: N/A

Public Present: Barry Gerson, Bill and LuAnn Brown, Marlene Gerson, Dot Durham, Don Rountree, Pat Jones, Wayne Posey, Gary Svider.

3. (Action Item): **Approval of Minutes** submitted for Public Hearing July 6, 2016 and Regular Session July 11, 2016. **Motion made by Robert Gory to accept the minutes for the Public Hearing on July 6, 2016 and Regular Session on July 13, 2016; seconded by Secretary/ Clerk Glenda Gerson.**

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

Nays: 0

Absent:

Abstain:

4. (Action Item): Discussion & possible action: **Acceptance of monthly expense report for 07/01/2016 - 07/31/16.** 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 Monty Rust to accept the monthly Expense Report for 07/01/2016 -07/31/16; seconded by Board Secretary/Clerk Glenda Gerson**

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

Nays: 0

Absent:

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

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

Summary of Incident Report/Activity Log:

Medical Aid	42
Fire Alarm	2
Snake Abatement	3
Public Assist	8
Mutual Aid Structure Fire	3
Boat Public Assist	2
Dispatch Error	1
Watercraft Accident	3
Brush Fire	1
Wildland Assignment	2
Smoke Investigation	3
Welfare Check	3
Fireworks Detail	1
Full Arrest	1
Fire on a Dock	1
Mutual Aid Medical	1
Brush Fire	1
Car Fire	1
CO Alarm	1
Walk-in Medical Aid	1
Dispatch Error	1

Total Responses: 82

1101	43
1102	19
Bt. 1	14
BR-11	2
1132	1
1151	1
1152	4
1101 & 1102	4 (423,449,460,477)
1101 & BT-1	2 (422, 430)
1101 & 1151	1 (468)
1102 & BT-1	2 (433, 479)
1102 & 1132	1 (451)

Monthly Activities:

- i. IMD: Class this month on burns. Captain Matt Pellerin gave the lecture.
- ii. Michael Todd has resigned due to personal issues. We have a new recruit starting on August 29rd to take his place. This will bring us to full staffing levels on the Safer Grant.
- iii. Boat 1 ran on a fatal boating accident on July 30th near idiot rock.
- iv. 1131 is back from repairing the water tank that broke loose and was repaired under the lifetime warranty on the tank. The A/C went out and was repaired.

- v. Generators: There was a shutdown at Station 211 and it was repaired without cost. They are still trying to make them reliable and working very closely with us. We may have to make some changes and take a few items off-line.
- vi. Brush 11 was deployed for 5 days on a wildland fire near Yuma. Lt. Weatherford, Tyler Kowalski and Joe Maxwell were on assignment. We have \$168,000.00 currently in our Wildland Account. We also have one invoice that was billed for \$11,000 on equipment that we are owed. The latest fire has not been billed yet, although we are working on it. We are still not to the busy season. Last year it was September that we went to Montana.
- vii. Yuma radio service was just here to service all of our radios and upgrade them to the government standard.
- viii. Brush 211 was sold for \$35,000 and was deposited to the Wildland Fund Account. Yucca Fire Dept. purchased it.
- ix. Boat 1 has electrical issues that we repaired. This winter we should rewire the dash, improve, and negate further problems. Both hydraulic rams on the boat hoist have been rebuilt by our guys. We are hoping to secure the SLFT grant for a new boat next years.

This monthly status report gives you a quick snapshot (as of 2016-07-31) of the claims which have been submitted and paid in the previous month.

	Last Month (Jun)		All Year (2016)	
	# Claims	\$ Amount	# Claims	\$ Amount
Claims Submitted	1	\$0.00	13	\$4,164.00
Payments Received By FRUSA	0		7	\$2,762.08
Claims Denied	0	\$0.00	0	\$0.00
Non-Billable (Other)	0	-	2	-

Upcoming Activities and Events:

- FRI (Fire Rescue International) will be next week. Lt. Weatherford and I will be attending. I will be finishing my ECO (Executive Chief Officer) and Lt. Weatherford will be taking leadership classes. Classes and flights will be paid from the donation fund account.
- Labor Day weekend: we will be staffing with POC's and trying to reduce as much OT as possible.
- Arizona State Fire School: Sept 7 - 11th, Mesa Convention Center/Marriott Mesa Hotel. There will be 8 attending.

- AFCA Human Resource Symposium: Challenging Leadership Issues for Officers Today. Leadership Case Studies - September 20 or 21, Mesa Public Safety Training Center or September 22, Flagstaff City Hall Council Chambers.
- Incident Safety Officer - October 14-15. Bullhead City Fire Department, Bullhead City.
- Firehouse Word - February 5 - 9, San Diego Convention Center, San Diego, CA
- NFA Strategy & Tactics for Initial Company Operations, February 11 - 12, Flagstaff Training Facility, Flagstaff.
- NFA Executive Skills Series, Exercising Leadership Ethically, February 18-19, Sedona Fire District.

7. 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.***

Pat Jones: I was at the County Budget approval meeting and I wanted to verify that you went up \$100K. Is that what you guys had on the paperwork?

8. Poll Board Member for items to be considered for inclusion on next agenda.

Workshop on Mutual Aid

Pension discussion via in person or conference call. Pat Jones and Wayne Posey suggested waiting for the actuarial to be completed around September/October timeframe.

9. Schedule next Work Session and/or Regular Session; set date and time.

September 14, 2016, 6:00pm

10. Adjourn 6:21pm

Greg Bachmann; Chairman

Date

Pattie Lonnee

08/15/16

Administrative Assistant

Date

Minutes approved by: _____ Date: _____

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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.