

MINUTES OF THE
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

9/14/16 – **Open Meeting** Minutes to be approved at open public meeting on October 12, 2016. A public Open Meeting of the Buckskin Fire Board was convened on September 14, 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 Workshop:** 6:00pm:

2. **Roll Call:**

Members Present: Robert “Monty” Rust, Chairman Greg Bachmann, Jeff Daniel, Robert Gory and Members

Absent: Secretary/Clerk Glenda Gerson

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

Guest Speaker: N/A

Public Present: Bill and LuAnn Brown, Don Sullivan, Wayne Posey and Gary Svider.

3. Mutual Aid Agreements update: Chairman Bachmann allowed Wayne Posey to comment before the workshop began. Wayne Posey asked if Buckskin Fire District had adopted a resolution for a fee schedule. Chief Chambers confirmed that the Fire Board has adopted a fee. Chairman Bachmann turned the discussion over to Chief Chambers to discuss in the workshop the status of the mutual aid agreements. Chief Chambers: The Board has received a copy of the preliminary agreement that was passed out at the La Paz County Fire Chief's meeting on 9/13/16, which is the standard agreement that has been in place for many years. Chief Chambers gave an overview of the agreement and answered questions from Board members. This is a work in progress and once the Fire Chiefs have signed the agreement, I will bring the final agreement before the Fire Board.

4. Convene into Regular Session: 6:15pm

5. Action Item): **Approval of Minutes** submitted for Open Meeting held on August 11, 2016: **Motion made by Monty Rust to accept the minutes for the Open Meeting held on August 11, 2016; seconded by Bob Gory.**

Ayes: 4, Board Member Monty Rust, Chairman Greg Bachmann, Board Member Jeff Daniel, and Robert Gory.

Nays: 0

Absent: Glenda Gerson

Abstain:

6. (Action Item): Discussion & possible action: **Acceptance of monthly expense report for 08/01/2016 - 08/31/16.** 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 08/01/2016 -08/31/16; seconded by Jeff Daniel.**

Ages: 4, Board Member Monty Rust, Chairman Greg Bachmann, Board Member Jeff Daniel, and Robert Gory.

Nays: 0

Absent: Glenda Gerson

Abstain:

7. (Action Item): Discussion and Possible Action: **To sign the La Paz County "Intergovernmental Agreement" for La Paz County and Buckskin Fire District**; to provide election services for the district. Discussion: Wayne Posey questioned the fee schedule. Chief Chambers stated that if the Fire Board does not approve and sign the agreement, Buckskin will have to pay for its own election. **Motion made by Monty Rust to sign the La Paz County "Intergovernmental Agreement" for La Paz County and Buckskin Fire District, seconded by Chairman Greg Bachmann**
 Ages: 4, Board Member Monty Rust, Chairman Greg Bachmann, Board Member Jeff Daniel, and Robert Gory.
 Nays: 0
 Absent: Glenda Gerson
 Abstain:

8. (Report) **Chairman's Report:** Greg Bachmann
 We had a tabletop/meeting for the La Paz County Hazardous Materials Plan and the AZ Dept. of Environment Quality attended. They brought up if we respond to a hazardous waste incident we can get reimbursed for fuel and personnel and vehicles.

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

Summary of Incident Report/Activity Log:

Medical Aid's	37
Boat Accidents	1
Dive Calls	3
Public Assists	16
Vehicle Accidents	3
Brush Fires	15
Dispatch error	1
False Alarm	2
Watercraft Accident	1
Motorcycle Accident	1
Fire Alarm	2
Structure Fire	1
Non Transport	1
Snake Abatement	4
Bt. 1 Medical Aid	2
 Total Responses:	 90

1101 41
 1102 17

Bt. 1	8	
1151	8	
Brush 11	15	
Station 11	4	
Station 211	1	
1101 & 1102	2	(519) (533)
1151 & Bt. 1	1	(527)

Monthly Activities:

- IMD: Class this month was CPR refresher and ACLS. Drug box check out and restock of new drugs. New box's for the narcotics to keep them separate for easier sign off.
- Labor Day weekend was quiet. We ran 16 calls. The river was busy but everyone was well behaved for the most part. POC's helped fill in to cut down on overtime.
- Fire School: We have 9 people attending fire school this year. It starts on the 7th and ends the 11th.
- Brush 11 and its crew are back from Northern CA. We had 15 days recorded. We did have some trouble with Brush 11 and it went in the shop when it returned for some wear items. New u-joint and replaced a injector module. It should be back from Lane's today or tomorrow ready for service.
- Jared Hendry our newest firefighter is doing great. He will start working shift soon.
- Generator update: Station 211 generator was updated and the fuel remapped. It ended up with over a 20% increase in power. This is still underpowered for all the equipment @ 211. They are continuing on monitoring both stations.
- WRAC homeland security had a meeting and it was confirmed we will receive Three MDT's for the first out apparatus.
- FRI (Fire Rescue International) was excellent I finished my Executive Chief Officer classes. Jason Weatherford started his Company officer I. (Leadership 1)

- **Monthly Totals for Buckskin Fire District - August 2016**

This monthly status report gives you a quick snapshot (as of 2016-09-01) of the claims which have been submitted and paid in the previous month.

	Last Month (Aug)		All Year (2016)	
	# Claims	\$ Amount	# Claims	
Claims Submitted	0	\$0.00	13	
Payments Received By FRUSA	1	\$676.00	8	
Claims Denied	0	\$0.00	0	
Non-Billable (Other)	0	-	2	
In Progress	0	-	2	-

Upcoming Activities and Events:

- **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
- **AFCA Battalion Chief Academy** - *October 6, 7, 12, 13, 14, 19, 20, 21, 27, 28* - Avondale Fire Administration, Avondale (Details to follow soon)
- **Incident Safety Officer** - *October 14-15* - Bullhead City Fire Department, Bullhead City
- **Firehouse Expo** - *October 18-22* - Music City Center, Nashville, TN

2017

- **Firehouse World** - February 5-9 - San Diego Convention Center, San Diego, CA
- **NFA Strategy & Tactics for Initial Company Operations** - *February 11-12* - Flagstaff Fire 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.***

- Wayne Posey read his 4-minute personal memo to the Fire Board regarding his opinions.

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

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

October 12, 2016, 6:00pm

10. Adjourn 6:55pm

Greg Bachmann; Chairman

Date

Pattie Lonnee

10/03/2016

Administrative Assistant

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.