

MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

01/17/24-Open Meeting Minutes to be approved at the open public meeting on Wednesday February 14, 2024. An Open Meeting of the Parker Fire Board convened on January 17, 2024, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:36 pm. The following matters were discussed at the Open Meeting.

Agenda Open Meeting

1. Call to Order/ Roll call: 5:36 pm.

Roll Call:

Members Present: *Chairman Samantha Anderson, Boar Members Amanda Weatherford and Ron Simms. Josh Philipps was absent.*

Personnel: *Chief Brian McMahan, Barbara Cole, Angie DeLeon, J. Weatherford, M. Terriquez, Jake Holley, B. McConnell, A. DeLeon, C. Rather, and T. Irwin.*

Public: *Estevan Diarte*

2. (**Call the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Parker Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(H), the Fire District Board is not permitted to discuss or take an 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 at 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 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 Public comment.

3. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill- 24-48 to approve the following:

a: Minutes submitted for Open Meeting held on 12/13/2023.

b: Minutes submitted for Special Open Meeting held on 12/28/2023.

c: Acceptance of monthly expense reports for 12/1/2023 – 12/31/2023.

A motion was made by Ron Simms to approve Consent Agenda Bill 24-48, along with a second from Amanda Weatherford.

Ayes: Simms, Anderson, and Weatherford.

Nayes:

Absent: Philipps

Abstain:

Chairman Anderson: Motion passed by a majority vote on agenda item #3.

4. (Discussion) regarding 2024-2025 Budget Assumptions.

There was discussion on the budget assumptions for FY 2024-2025, no other action necessary.

5. (Discussion & Possible Action) regarding Grant funding.

Chief McMahan reported that he is applying for a grant to purchase a new water tender. Chief McMahan reported that the grant he is applying for is a \$400,000 grant and that it would require the department to put in about \$75,000 for the grant.

Chief McMahan reported that the AFG grant that he will be applying for, for ventilation for the fire station opens up on January 29th through March 3rd, 2024.

There was no further action necessary as it was for information only.

6. (Discussion & Possible Action) possible action to fill the vacant position on the Fire Board.

A motion was made by Ron Simms to fill the vacant fire board position with Estevan Diarte, along with a second from Amanda Weatherford.

Ayes: Simms, Anderson, and Weatherford.

Nayes:

Absent: Philipps

Abstain:

Chairman Anderson: Motion passed by a majority vote on agenda item #6.

7. Chairman's Report:

Chairman Samantha Anderson had nothing to report.

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

b. Schedule the next Regular Session.

February 14, 2024

8. Fire Chief's Report:

A: Summary of Incident Report/Activity Log

B: Monthly Activities

C: Other

Chief McMahan reported that he sent a letter to Nora Yackley, Interim Town Manager regarding Parker South and that he hasn't heard anything back.

Chief McMahan reported that he spoke with Megan Spillman, County Administrator regarding Parker South and that she wants to set up a meeting with the town and Parker Fire to have a discussion regarding Parker South. Chief McMahan reported that we have had two burns out at Parker South since the last incident and a car accident. Chief McMahan reported that he attended and taught a class at the AFDA Conference in Laughlin, Nevada.

Assistant Chief Weatherford reported that he also attended the AFDA Conference in Laughlin, Nevada and that he learned a lot. Assistant Chief Weatherford stated that he is thankful for the mentorship from chief and that he is happy with the direction that Parker Fire is heading.

9. Adjourn.

6:11 pm.

Samantha Anderson, Chairman

Date: _____

Angie DeLeon
Administrative Assistant

Date: 01/18/2024

Minutes approved by: _____ Date: _____

Minutes approved by: _____ Date: _____

There was no further action necessary as it was for information only.

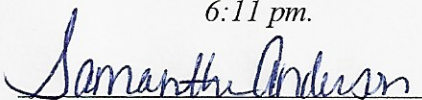
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Ayes: Simms, Anderson, and Weatherford.
Nays:
Absent: Philipps
Abstain:
Chairman Anderson: Motion passed by a majority vote on agenda item #6.

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- a. Ask Board Members for *items to be considered for inclusion on the next agenda.*
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February 14, 2024

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Samantha Anderson, Chairman

Date: 2/14/24

Angie DeLeon
Administrative Assistant

Date: 01/18/2024

Minutes approved by:  Date: 2-14-24

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