



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

02/14/24-Open Meeting Minutes to be approved at the open public meeting on Wednesday March 13, 2024. An Open Meeting of the Parker Fire Board convened on February 14, 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: 5:33 pm.

Roll Call:

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

Personnel: *Chief Brian McMahan, Barbara Cole, Angie DeLeon, and J. Anderson.*

Public: *Billy Pennington*

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. (Action Item): Newly appointed Board Member, Estevan Diarte to sign certificate of compliance of acknowledgment they are current with reviewing the open meeting material. Newly appointed or reappointed members are required to comply with State Statutory Training. Signed certificates will for forwarded to the attorney on record.

Board Member Estevan Diarte acknowledged that he read the open meeting law prior to the board meeting.

4. (Action Item): Oath of office for new and re-elected Fire Board Member to be administered by current Board Chair. Estevan Diarte to sign Oath of Office document. Originals to maintained by Parker Fire District and copies to be sent to the La Paz County Board of Supervisors.

Board Member Estevan Diarte read out loud the oath of office and affirmed and was sworn in as part of the Parker Fire Board.

5. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill- 24-49 to approve the following:

a: Minutes submitted for Open Meeting held on 01/17/2024.

A motion was made by Amanda Weatherford to approve Consent Agenda Bill 24-49, for the minutes submitted for the Open Meeting held on 01/17/24. along with a second from Ron Simms. Ayes: Simms, Anderson, and Weatherford.

Nayes:

Absent: Philipps

Abstain: Diarte

Chairman Samantha Anderson: Motion passed by a majority vote on agenda item #5a.

b: Acceptance of monthly expense reports for 01/1/2024 – 01/31/2024.

A motion was made by Ron Simms to approve Consent Agenda Bill 24-49, Acceptance of monthly expense reports for 01/1/2024 – 01/31/2024, along with a second from Amanda Weatherford.

Ayes: Simms, Anderson, Weatherford, and Diarte.

Nayes:

Absent: Philipps

Abstain:

Chairman Samantha Anderson: Motion passed by a majority vote on agenda item #5b.

6. (Discussion) regarding 2024-2025 Budget Revenues.

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

7. (Informational): All Board members to sign appropriate signature pages for County Treasurer and AZ National Bank.

Parker Fire Board members signed the appropriate signature page for County Treasurer and AZ National Bank.

8. Chairman's Report:

Chairman Samantha Anderson had nothing to report.

Board Member Ron Simms asked Chief McMahan if the employees at Parker Fire can work available POC shifts for Parker Fire, when they are not on their shift. Chief McMahan stated that it is illegal for them to do that, as it would not be as a POC, but as a full-time employee that would have to be paid overtime, but that they can work POC shifts at Buckskin because it would be a different employer.

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

b. Schedule the next Regular Session.

March 13,2024.

9. Fire Chief's Report:

A: Summary of Incident Report/Activity Log

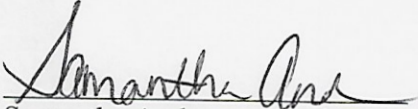
B: Monthly Activities

C: Parker South

Chief McMahan gave an update on Parker South and reported that he rescinded the letter that he sent the Town of Parker in December stating that the IGA would end in 30 days. Chief McMahan reported that the correct contract states that they are to be given 90-day notice and that the 90-day notice for the agreement will end on March 28, 2024. Chief McMahan reported that he would like to do the code enforcement at Parker South for the safety of the employees. Chief Reported that they started the Advanced EMT class that consists of 5 Buckskin personnel and 5 Parker personnel. Chief McMahan

reported that they are 2 weeks into the 16-week course. Chief McMahan reported that there will be another Advanced EMT class that will start in August and a Paramedic class in January. Chief McMahan reported that the smoke detectors are in from the smoke detector program and that they will be distributed between Buckskin who will receive 300 smoke detectors, Parker who will receive 200 smoke detectors and Bouse who will receive 100 smoke detectors. Chief McMahan reported that they will be applying for a grant for an air compressor and that the grant will be a joint grant that will include Parker, Bouse and CRIT. Chief McMahan reported that he put Lt. Maxwell in for the regional EMS provider of the year award. Chief McMahan reported that Lt. Maxwell is the lead instructor at AWC.

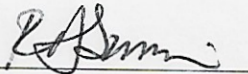
10. Adjourn.
6:56 pm.


Samantha Anderson, Chairman

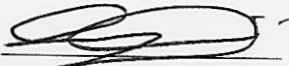
Date: 3/13/24

Angie DeLeon
Administrative Assistant

Date: 02/15/2024

Minutes approved by: 

Date: 3-13-24

Minutes approved by: 

Date: 3/13/2024

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, BRIAN MCMAHAN, FIRE CHIEF OF PARKER FIRE DISTRICT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE