



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

10/11/23-Open Meeting Minutes to be approved at the open public meeting on Wednesday, November 15, 2023. An Open Meeting of the Parker Fire Board convened on October 11, 2023, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:35 pm. The following matters were discussed at the Open Meeting.

Agenda Open Meeting

1. Call to Order/ Roll call: 5:35 pm.

Roll Call:

Members Present: *Chairman Josh Philipps, Board members Ashley Bonds, Samantha Anderson, Amanda Weatherford, and Ron Simms.*

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

Public: *Michael Bailey and Nora Yackley.*

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.***

3. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill- 24-44 to approve the following:

a: Minutes submitted for Open Meeting held on 09/13/2023.

b: Acceptance of monthly expense reports for 09/01/2023 – 09/30/2023.

There were no comments or questions prior to voting.

A motion was made by S. Anderson to approve Consent Agenda Bill 24-44, along with a second from Ron Simms.

Ayes: Simms, Bonds, Anderson, and Weatherford.

Nays:

Absent:

Abstain: Josh Philipps from the minutes, as was absent prior meeting.

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

4. Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
 - b. Schedule the next Regular Session.

5. Fire Chief's Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
 - C: Fire Prevention & Safety Grant
 - D: SCBA Grant
 - E: Other

Chief McMahan reported that the Parker Fire Annual Fireman's BBQ will be held this weekend and that the fire department will also be participating in the Town of Parker Trunk or Treat Halloween event.

Chief McMahan reported that they had applied for a generator grant and that there was not enough money in the grant for the department to receive any money for a generator. Chief McMahan reported that he has been appointed to the Homeland Security Committee. Chief McMahan reported that they sent bills to the Town of Parker last week for the two people that have not paid their bills from Parker South. Chief McMahan stated that he will be meeting with Interim Town Manager Nora Yackley and Chief of Police Michael Bailey tomorrow. Chief McMahan stated that contractually they are required to pay the bill. Chief McMahan stated that he sent them a bill today for Buckskin Fire's portion of the bill. Chief McMahan stated that he spoke with Charlie, the interim town manager last October, and he stated that he had already spoken to their risk pool and that he was going to be submitting the bill for payment. Chief McMahan reported that Firefighter Armando DeLeon was on the last wildland fire with Buckskin Fire and Firefighter DeLeon reported that it was a good experience to be on the wildland fire and that the department continuing to respond to wildland fires would be beneficial for the department because it would bring in revenue for the department.

6. Adjourn. 5:50 pm.


 Joshua Phillips, Chairman

Date: 13 Dec 23

Angie DeLeon
 Administrative Assistant

Date: 10/12/2023

Minutes approved by:  Date: 11-15-23

Minutes approved by:  Date: 11-15-23

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