



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

12/28/23-Special Open Meeting Minutes to be approved at the open public meeting on Wednesday January 17, 2024. A Special Open Meeting of the Parker Fire Board convened on December 28, 2023, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:30 pm. The following matters were discussed at the Open Meeting.

Agenda Special Open Meeting

1. Call to Order/ Roll call: 5:31 pm.

Roll Call:

Members Present: *Chairman Samantha Anderson, Amanda Weatherford, Ron Simms, and Josh Phillips (telephonically).*

Personnel: *Chief Brian McMahan*

Public: *Nora Yackley, Jennifer Aspa.*

2. (Action Item): Discussion & Possible Action for the Board to discuss and vote to give notice to terminate the Inter-Governmental Agreement (IGA) with the Town of Parker for Fire and Medical Services to (Parker South).

Discussions from Fire Chief McMahan of the events leading up to the billing of the Town of Parker and steps taken from incidents in 2022. Discussion how (4) permanent & interim Town Administrators had several conversations regarding this issue as well as meeting with the with the Town Council on October 4, 2022, with no movement to correct the IGA. On December 26, 2023, we received an email from the Town's attorney which goes outside the scope of the IGA for payment. As the entire bill was for \$2,012, the chase to collect the money is not worth the effort of our attorney defending the positions we disagree with on the Town related to the bill. The Fire Chief's recommendation is to terminate the IGA and give the 30 days' notice to the Town of Parker to hopefully correct the gifting of public funds. As this was on our January agenda, it made sense, based on the Town's attorney email to terminate earlier to give the 30-day notice.

A motion was made by Ron Sims to terminate the IGA with the Town of Parker in reference to Parker South and give 30 days' notice of termination, along with a second from Amanda Weatherford.

There were no more comments or questions prior to voting.

Ayes: Sims, Anderson, Philipps, and Weatherford.

Nayes:

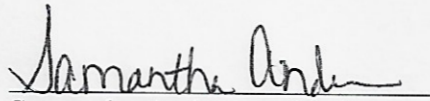
Absent:

Abstain:


Chairman Samantha Anderson: Motion passed by a unanimous vote on agenda item #2.

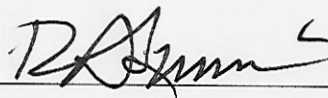
3. **(Call the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Parker Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(H), the Fire District Board is not permitted to discuss or take an action on any item raised 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.** Comments and discussion were made by Nora Yackley and Jennifer Aspa.*

4. Adjourn. 5:50pm


Samantha Anderson, Chairman

Date: 1/17/24

Minutes approved by:  Date: 1/17/24

Minutes approved by:  Date: 1-17-24

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