



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD
SPECIAL MEETING

04/04/24-Open Meeting Minutes to be approved at the open public meeting on Wednesday, May 15, 2024. An Open Special Meeting of the Parker Fire Board convened on April 04, 2024, at the Buckskin Fire District, located at 8500 Riverside Drive, Parker, AZ., 85344 that convened at 5: 48 pm. The following matters were discussed at the Open Meeting.

Agenda Open Meeting

1. Open Meeting/Roll Call. 5:50 pm

Roll Call:

Members Present: *Chairman Samantha Anderson, Board Members Amanda Weatherford, Ron Sims, Estevan Diarte & Allayzia Foster*

Personnel: *Chief Brian McMahan, Barbara Cole, Bill Whittington, Legal Counsel for Both districts.*

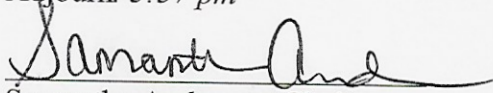
Public: *Buckskin Fire Board was present*

2. (Action Item): Newly appointed Board Member, Allayzia Foster 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 be forwarded to the attorney on record.
Allayzia Foster affirmed that she had read & understood the open meeting law material that had been sent to her.
3. (Action Item): Oath of office for new and re-elected Fire Board Member to be administered by current Board Chair. Allayzia Foster to sign Oath of Office document. Originals to be maintained by Parker Fire District.
Board Chair Samantha Anderson administered the Oath of Office to Allayzia Foster.
4. (Joint Discussion & Possible Action): re: Possible approval of the Consent & Waiver authorizing William Whittington of the Law Firm of Boyle, Pecharich, Cline, Whittington, and Stallings, (BPCWS). Represent the Buckskin fire District in conjunction with the IGA for Management, Administrative, and Financial Services.
Discussion was regarding the waiver, and if Parker Fire recognized that Buckskin Fire was the District that had asked for legal at the meeting, and if Parker Fire did understand that BPCWS can only represent one District at a time, of which they did understand. A motion was made by Amanda Weatherford to sign the waiver understanding that Buckskin would be represented by legal at this joint meeting, along with a second from Ron Sims.
There were no comments or questions prior to voting.
Ayes: Simms, Anderson, Weatherford, Diarte, and Foster.
Nays:
Absent:
Abstain:
Chairman Anderson: Motion passed by a unanimous vote on agenda item # 4.

5. **(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.**

Wayne Posey made a comment regarding Parker's website for minutes and agendas.


6. Adjourn. 5:57 pm

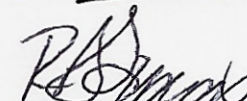

Samantha Anderson, Chairman

Date: 5/15/24

Barbara Cole
Office Administrator

Date: 04/15/2024

Minutes approved by:  Date: 05/15/2024

Minutes approved by:  Date: 5.15.24

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