



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

06/12/24- Open Meeting Minutes to be approved at the open public meeting on Wednesday, July 10, 2024. An Open Meeting of the Parker Fire Board convened on June 12, 2024, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:33pm. The following matters were discussed at the Open Meeting.

Agenda Open Meeting

1. Open Meeting/Roll Call/ Budget Hearing: 5:33 pm.

Roll Call:

Members Present: *Chairman Samantha Anderson, Ron Sims, & Allayzia Foster. Estevan Diarte was absent.*

Personnel: *Chief Chamberlin, Asst. Chief Jason Weatherford, Barbara Cole, Angie DeLeon, B. McConnell and M. Terriquez.*

Public: *Jennifer Aspa. Perry Kaufman.*

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 Comments

3. Consent Agenda: (Discussion and Possible Action): to Approve Consent Agenda Bill- 24-54 to approve the following:

a. Minutes submitted for Open Meeting held on 05/15/2024.

b. Acceptance of monthly expense reports for 05/01/2024 – 05/31/2024.

A motion was made by Ron Simms to approve the Consent Agenda Bill 24-54 to approve the minutes submitted for the Open Meeting held on 05/15/2024, and to table the acceptance of the monthly expense reports for 05/01/2024 – 05/31/2024, along with a second from Ron Simms.

There were no other comments or questions prior to voting.

Ayes: Simms, Anderson, and Foster.

Nayes:

Absent: Diarte

Abstain:

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

4. (Discussion & Possible Action) regarding the letter of interest for the Fire Board and possible action to fill the vacant position currently available.

A motion was made by Ron Simms to accept the letter of interest from Jennifer Aspa to fill the vacant Fire Board position, along with a second from Allayzia Foster.

There were no other comments or questions prior to voting.

Ayes: Simms, Anderson, and Foster.

Nays:

Absent: Diarte

Abstain:

Chairman Samantha Anderson: Motion passed by a majority vote on agenda item #4.

5. Chairman's Report:

- a. Ask Board Members for *items to be considered for inclusion on the next agenda.*
- b. Schedule the next Regular Session.

Chairman Anderson had nothing to report.

6. Fire Chief's Report:

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Parker South

Chief Chamberlin went over the calls for Parker Fire for the month. Chief Chamberlin mentioned a possible CON in the near future and reported that Buckskin Fire were to receive 2 ambulances that were donated to them by Daisy Mountain Fire. Chief Chamberlin reported that the shifts were covered 24 hrs. on Memorial Day weekend and that the POC's will be going to 12 hr. shifts beginning July 1, 2024. Chief Chamberlin reported that the EMT class will be graduating and a possibility of 4 POC positions to be filled at Parker. Chief Chamberlin reported that he responded to the Southwest Gas pipeline incident. Chief Chamberlin reported that he will be working on some dispatch issues and also looking into technology upgrades. Chief Chamberlin reported that they are still getting requests from EWS requesting text messages and emails. Barbara Cole stated that she has already sent EWS all of the information they requested that Buckskin Fire and Parker Fire had, and they had nothing else to give them.

7. Adjourn. 5:46 pm.

Samantha Anderson
Samantha Anderson, Chairman

Date: 7/10/24

Angie DeLeon
Administrative Assistant

Date: 06/13/2024

Minutes approved by: *allayzia foster* Date: 7/10/24

Minutes approved by: *RD* Date: 7.10.24

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, BRIAN MCMAHAN, FIRE CHIEF OF PARKER FIRE DISTRICT (928) 667-3321, AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.