



## MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

09/11/24- Open Meeting Minutes to be approved at the open public meeting on Wednesday November 13, 2024. An Open Meeting of the Parker Fire Board convened on September 11, 2024, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:38 pm. The following matters were discussed at the Open Meeting.

### Agenda Open Meeting

**1. Open Meeting/Roll Call: 5:38 pm.**

**Roll Call:**

Members Present: *Chairman Samantha Anderson, Ron Sims, Allayzia Foster and Jennifer Aspa, and Perry Kaufman.*

Personnel: *Chief Chamberlin, Barbara Cole, Angie DeLeon, Brandon McConnell.*

Public: *Amanda Weatherford.*

**2. (Call to 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.***

*There were no comments or discussions.*

**3. (Action Item):** Newly appointed Board Member, Perry Kaufman to sign certificate of compliance acknowledging he is 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.

*Perry Kaufman agreed that he had read the open meeting materials.*

**4. (Action Item):** Oath of office for new Fire Board Member to be administered by current Board Chairman.

Perry Kaufman to sign Oath of Office document. Originals maintained by Parker Fire District.

*Perry Kaufman signed the Oath of Office document.*

**5. Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 25-63 to approve the following:

a: Minutes submitted for Open Meeting held on 08/14/2024.

b: Acceptance of monthly expense reports for 08/01/2024 – 08/31/2024.

*A motion was made by Chairman Samantha Anderson to approve the Consent Agenda Bill 25-63 to approve the minutes submitted for the Open Meeting held on 08/14/2024, and to table the monthly expense reports for 08/01/2024 – 08/31/2024 along with a second from Jennifer Aspa.*

**6. Chairman's Report:**

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

b. Schedule the next Regular Session.

*Next regular session scheduled for October 9, 2024.*

*Board Member Jennifer Aspa asked who was doing the fire inspections in Parker.*

*Chief Chamberlin stated that Dustin Fernandez is doing some of the fire inspections as needed and that he wants to get the 3 full time parker firefighters certified with BTOC's to do the basic fire inspections.*

**7. Fire Chief's Report:**

a: Summary of Incident Report/Activity Log

b: Monthly Activities

*Chief Chamberlin reported that the National Advanced EMT's must go under a doctor's license and that he is looking for direction from the state as to which medications the advanced EMT's can administer.*

*Chief Chamberlin reported that Chad Hinkley is coming on as a P.O.C. at Parker Fire and as a seasonal firefighter at Buckskin Fire.*

*Chief Chamberlin reported that Armando was out on the type 3 at the California fire for 3 weeks.*

*Chief Chamberlin reported that the water tender has been out since July 21<sup>st</sup> and that we have received cost recovery for the water tender.*

*Chief Chamberlin reported that all personnel are on grants and waiting to be reimbursed.*

*Chief Chamberlin reported that they are continuing to work on the audits and that he met with Anna at the County Assessor's Office regarding the tax brackets and the market value.*

*Chief Chamberlin reported that the CSIM class will be held Monday through Friday and that there will be 24 seats in the class.*

*Chief Chamberlin reported that he applied for a county wide technology grant through the Arizona Department of Administration that is 100% funded and he asked for \$800,000.*

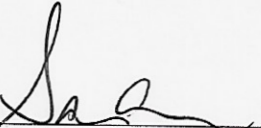
*Chief Chamberlin reported that they are moving forward with Image Trend and that on October 1, 2024, it will be live and up and running.*

*Chief Chamberlin reported that he spoke with Randy Hartless at AWC regarding forthcoming classes and Randy advised him that Yuma wants to do remote classes, not in house classes and that there are 4 seats available. Chief Chamberlin stated that he will be sending the 3 personnel from Parker and 1 from Buckskin.*

*Chief Chamberlin stated that Yuma is not interested in bringing in core classes.*

*Jennifer Aspa stated that she would like all the firefighters to have good equipment and training.*

**8. Adjourn. 6:46 pm**

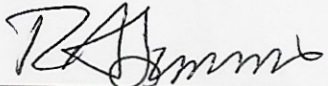
  
Samantha Anderson, Chairman

Date: 11/13/24

Angie DeLeon  
Administrative Assistant

Date: 09/12/2024

Minutes approved by:  Date: Wednesday 11/13

Minutes approved by:  Date: 11-13-24

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