



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

01/13/2025- Open Meeting Minutes to be approved at the open public meeting on Wednesday February 12, 2025. An Open Meeting of the Parker Fire Board convened on January 13, 2025, 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 Open Meeting

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

Roll Call:

Members Present, *Chairman Samantha Anderson, Allayzia Foster, Ron Simms. Jennifer Aspa and Perry Kaufman were absent.*

Personnel: *Chief Chamberlin, Barbara Cole, Assistant Chief Weatherford, FF McConnell, FF C. Hinkley.*

Public: *No public was present.*

- 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. Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 25-68 to approve the following:

a: Minutes submitted for Open Meeting held on 12/11/2024.

b: Acceptance of monthly expense reports for 12/01/2024 – 12/31/2024.

A motion was made by Ron Simms to approve the Consent Agenda Bill 25-68 to approve the minutes submitted for the Open Meeting held on 12/11/2024, and the monthly expense reports for 12/01/2024 – 12/31/2024, along with a second from Allayzia Foster.

Ayes: Simms, Anderson, Foster.

Nayes:

Absent: Kaufman and Aspa

Abstain:

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.
- Chairman had nothing to report.*
Next meeting scheduled for Wednesday, February 12, 2025.

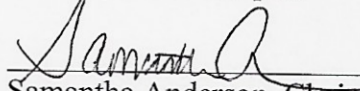
5. Fire Chief's Report:

- a: Summary of Incident Report/Activity Log
- b: Monthly Activities

Chief Chamberlin discussed issues regarding ImageTrend reports, and other miscellaneous items regarding current activities and events.

(Discussion Only): Discussion regarding FYE 2026 Budget planning and forecasting.
Discussion only regarding budget planning and some budget assumptions, discussion only with no decisions being made and coming back next month with a preliminary draft budget for the board to discuss.

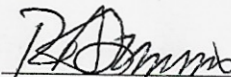
6. Adjourn. 5:50 pm.


Samantha Anderson, Chairman

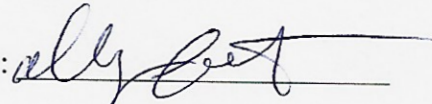
Date: 2/12/25

Barbara Cole
Office Administrator

Date: 01/23/2025

Minutes approved by: 

Date: 2-12-25

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Date: 2/12/25

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