



MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

03/12/25- Open Meeting Minutes to be approved at the open public meeting on Wednesday April 9, 2025. An Open Meeting of the Parker Fire Board convened on March 12, 2025, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:34 pm. The following matters were discussed at the Open Meeting.

Agenda Open Meeting

1. Open Meeting/Roll Call: 5:34 pm.

Roll Call:

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

Personnel: *Chief Chamberlin, Barbara Cole, Angie DeLeon, Assistant Chief Weatherford, FF B. McConnell, FF J. Holley and FF A. Thurman.*

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 25-70 to approve the following:

a: Minutes submitted for Open Meeting held on 02/12/2025.

b: Acceptance of monthly expense reports for 02/01/2025 – 02/28/2025.

A motion was made by Jennifer Aspa to approve the Consent Agenda Bill 25-70 to approve the minutes submitted for the Open Meeting held on 02/12/2025, and the monthly expense reports for 02/01/2025– 02/28/2025, along with a second from Ron Simms.

Ayes: Aspa, Simms, Anderson, Foster, Kaufman

Absent:

Abstain:

Nayes:

Motion passed by a unanimous vote on agenda item #3.

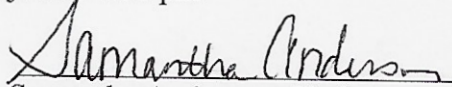
4. (Discussion and Possible Action): Possible Approval of Agenda Bill 25-71 for approval of Resolution 2025-2, pertaining to the submission of projects for consideration of grants.
A motion was made by Jennifer Aspa to approve the Consent Agenda Bill 25-71, for approval of Resolution 2025-2, pertaining to the submission of projects for consideration of grants, along with a second from Ron Simms.
There were no other comments prior to voting.
Ayes: Aspa, Simms, Anderson, Foster, Kaufman
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item #4.
5. Fire Chief's Report:
A: Summary of Incident Report/Activity Log
B: Monthly Activities
Chief Chamberlin reported that they did the inspection on the Urgent Care facility, and that he established a relationship with the vice principal of the high school. Chief met with Chairwoman Amelia Flores and Chief Little for a possible joint training center to include Parker, Buckskin, Crit, Bouse and Ehrenberg fire departments and law enforcement personnel. Met with the Sherriff about upgrading the CAD system and had a meeting regarding the future development of Parker South with Nora Yackley.
Asst. Chief Weatherford reported that the group at Parker Fire are extremely dedicated, and that professionalism is a lot better.
6. (Chairman's Report):
a: Ask Board Members for **items to be considered for inclusion on the next agenda.**
b. Schedule for the next Regular Session.
Chairman Anderson had nothing to report. Next meeting date April 9th, 2025.

Budget Workshop

(Discussion Only): Discussion regarding FYE 2026 Budget planning and forecasting.

Discussion only regarding budget planning and forecasting, discussion only with no decisions being made and coming back next month with additional budget planning for the board to discuss.

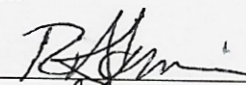
7. Adjourn, 7:01 pm

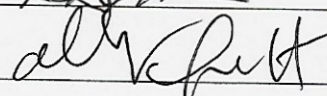

Samantha Anderson, Chairman

Date: 4/9/25

Angie DeLeon
Administrative Assistant

Date: 03/13/2025

Minutes approved by:  Date: 4/9/25

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