MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

03/11/26- Open Meeting Minutes and Work Session Minutes to be approved at the open public meeting on Wednesday April 15, 2026. An Open Meeting and a Work Session of the Parker Fire Board convened on March 11, 2026, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:38 pm.

Work Session Meeting

1.Call to Order/Roll Call. 5:38 pm.

Members Present*: Board Member Samantha Anderson, Jennifer Aspa, and Perry Kaufman, and David Cook. Allayzia Foster was present via zoom.*
Personnel: *Chief Weatherford, Angie DeLeon, and Barbara Cole were present via zoom. FF J. Holley, FF C. Rather, FF C. Hinkley, and FF B. McConnell.*
Public*: Chonna Marshall*

Items discussed during the Parker Fire Board work session included working on a 5 year AARS plan, looking at fire department equipment that they may not need and looking into the demographics for the chain of command, training officer, wildland, hiring of another full-time person, possibility of hiring a chief for Parker Fire and the I.G.A.

Adjourn Work Sesson**.** at 6:25 pm

Agenda Open Meeting

1. **Call to Order/Roll Call**. 5:25 pm.
   Members Present*: Board Member Samantha Anderson, Jennifer Aspa, and Perry Kaufman, and David Cook. Allayzia Foster was present via zoom.*
   Personnel: *Chief Weatherford, Angie DeLeon, and Barbara Cole were present via zoom. FF J. Holley, FF C. Rather, FF C. Hinkley, and FF B. McConnell.*
   Public*: Chonna Marshall*

2. **Discussion Item:** Discussion regarding the pension reserve account.
   Barbara Cole discussed the Pension Reserve account that had been brought up at a prior Buckskin meeting by prior employee. Ms. Cole detailed the accounting of the fund, for the current Fire Board due to the fact that this was created back in 2021 and they needed the history on the account fund. There was no action needed as this was an informational discussion only.

3. **Consent Agenda**: Discussion and Possible Action to Approve Consent Agenda Bill 26-90 on accepting the annual audit for Fiscal Year end June 30th, 2025, from the auditing firm Saunders and Saunders Company that was presented at last meeting on February 11, 2026.
A motion was made by Jennifer Aspa to approve Consent Agenda bill 26-90, along with a second from Perry Kaufman.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 3.

4. (***C*all 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 comment.

5. **Consent Agenda**: Discussion and Possible Action to Approve Consent Agenda Bill 26-91 to approve the following:
a. Minutes submitted for Open Meeting held on 02/11/26.
A motion was made by Jennifer Aspa to table Consent Agenda bill 26-91, along with a second from Perry Kaufman.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 5.

6. **Discussion and Informational Only**: Discussion of status to fill the vacant position on the Fire Board.
A motion was made by Jennifer Aspa to place the vacant fire board position on next month's agenda, along with a second from Perry Kaufman.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 6.

7. **Fire Chief's Report**:
A: Summary of Incident Report/Activity Log
B: Monthly Activities
C: Parker South
Chief Weatherford reported that Michelle Morrison quit, Chief Chamberlain resigned and that Barbara Cole is back temporarily to help catch up the bills & financials. Chief Weatherford reported that the sea grave is running, and that he is proud of the guys for showing up to the town events.
Chief Weatherford also reported that Jake Holley is the newest paramedic for Parker Fire Department. Chief Weatherford reported that Nora Yakley, Town Manager, is willing to give the fire department land and money for the joint training center. Chief Weatherford reported that the La Paz County Fair is this weekend and that he will have members of Parker Fire Department staffed at the fair for on medical standby and that they will be reimbursed by the La Paz County Fair Association.

8. **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 Samantha Anderson stated that she had nothing to report.

9. **Adjourn.** 7:12 pm.

Samantha Anderson, Chairman — Date: 4/15/26

Angie DeLeon
Administrative Assistant — Date: 03/12/2026

Minutes approved by: Perry S Kaufman — Date: 4/15/26

Minutes approved by: [signature] — Date: 4/15/26

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