MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

04/15/26- Open Meeting Minutes and Work Session Minutes to be approved at the open public meeting on Wednesday May 13, 2026. An Open Meeting and a Budget Work Session of the Parker Fire Board convened on April 15, 2026, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:30 pm.

Work Session Meeting

1. **Call to Order/Roll Call.** 5:30 pm.
   Members Present*: Board Member Samantha Anderson, Jennifer Aspa, Perry Kaufman, and Allayzia Foster, along with future board member David Cook.*
   Personnel: *Chief Weatherford, Angie DeLeon, and Barbara Cole.*
   FF C. Rather, FF A. DeLeon, FF B. McConnell, FF T. Irwin, and FF Justin D'Amico.
   Public*: Chonna Marshall*

   Items discussed during the Parker Fire Board work session included preliminary FYE 2027 budget and a 5-year strategic plan.

   Adjourn Work Sesson**.** at 6:30 pm.

Agenda Open Meeting

2. ***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 the staff to 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

3. **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.

b. Minutes submitted for Open Meeting held on 03/11/26.
c. Acceptance of monthly expense reports for 02/01/2026-02/28/2026.
d. Acceptance of monthly expense reports for 03/01/2026-03/31/2026
A motion was made by Jennifer Aspa to approve Consent Agenda bill 26-91with the correction on February 11, 2026 minutes to reflect that there was some discussion regarding filling the vacant position on the fire board and also that the date of the minutes be corrected to reflect February 11, 2026 , along with a second from Allayazia Foster.
No other comments were made.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 3.

4. Action Item: To accept the appointment of David Cook from the Board of Supervisors notification letter dated March 9th, to fill the vacant position on the Fire Board.

Barbara Cole reported that the fire board can't fill the vacant fire board position today because David Cook has not completed the open meeting law training which is a requirement before he can sit on the board.
A motion was made by Jennifer Aspa to approve the appointment of David Cook from the Board of Supervisors notification letter dated March 9,2026 to fill the vacant position on the fire board, along with a second from Allayzia Foster.
No other comments were made.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 4.

5. Discussion & Possible Action: Possible Board decision regarding the sale of the Ladder Truck.

Chief Weatherford reported that they would like to get rid of the ladder truck and replace it with a water tender which is needed in the department. He also stated that a water tender would help bring in revenue for the department if it is taken out on wildland calls. He reported that they have to consider the maintenance cost of keeping the ladder truck and the yearly inspection costs that is a requirement from the insurance company.
A motion was made by Jennifer Aspa to pursue pricing numbers for a new and used water tender, along with a second from Allayzia. Foster.
No other comments were made.
Ayes: Aspa, Anderson, Kaufman, and Foster.
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 5.

6. **Discussion:** Discussion regarding an Interim Assistant Fire Chief.
   The fire board had an extensive discussion regarding the IGA with Bouse, if the board decided to hire an assistant Fire Chief.
   Board member Jennifer Aspa requested that this item be placed on next month's agenda.

7. **Fire Chief's Report**:
   a: Summary of Incident Report/Activity Log
   b: Monthly Activities
   c: Parker South
   Chief Weatherford reported that everything is going well, and that the wildland Firefighters have done their wildland training and are getting ready to get their red cards and are ready for wildland season. He reported that it is grant season and that Firefighter Rather is working on grants. He also reported that they have more town and community involvement and that Parker Fire Department and Buckskin Fire Department have joined associations.

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

Board member Jennifer Aspa requested an update on the fire hydrants and an update on the election of the new board member seats that needed to have been done in December.

9. **Adjourn.** 7:17 pm.

Samantha Anderson, Chairman Date: 5|13|24

Angie DeLeon Date: 04/16/2026
Administrative Assistant

Minutes approved by: _____ Date: 5|13|26

Minutes approved by: _____ Date: 5/13/26