MINUTES OF THE PARKER FIRE DEPARTMENT DISTRICT FIRE BOARD

05/13/26- Open Meeting Minutes and Preliminary Budget Workshop Minutes to be approved at the open public meeting on Wednesday June 10, 2026. An Open Meeting and a Preliminary Budget Workshop of the Parker Fire Board convened on May 13, 2026, at the Parker Fire District, located at 1101 W. Arizona Ave, Parker, AZ., 85344 that convened at 5:34 pm.

Work Session Meeting

1. **Call to Order/Roll Call.** 5:34 pm.
   Members Present*: Board Member Samantha Anderson, Jennifer Aspa, Perry Kaufman, Allayzia Foster, and David Cook.*
   Personnel: *Chief Weatherford, Angie DeLeon, and Barbara Cole.*
   FF. J. Maxwell, FF C. Rather, FF A. DeLeon, FF B. McConnell, FF M. Terriquez, FF C. Rather. And Kim Haskill.
   Public*: Chonna Marshall, Amanda Weaterford, Ralph Beard, and Keith Rather.*

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. (Action Item): Newly appointed Board Member, David Cook is to sign the certificate of compliance acknowledging that he currently reviewed 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.
   Newly appointed board member David Cook signed the Certificate of Compliance, acknowledging that he reviewed and understood the open meeting material.

4 (Action Item): Oath of office for new Fire Board Member to be administered by current Board Chair David Cook to sign Oath of Office document. Originally maintained by Parker Fire District.
Newly appointed board member David Cook did sign and read the oath of office administered by the chairman.

5 **Consent** Agenda: Discussion and Possible Action to Approve Consent Agenda Bill# 26-92 to approve the following:
a. Minutes submitted for Open Meeting held on 04/15/26.
b. Acceptance of monthly expense reports for 04/01/2026-04/30/2026
A motion was made by Jennifer Aspa to approve Consent Agenda bill 26-92, along with a second from Allayzia. Foster.
Ayes: Aspa, Anderson, Kaufman, Foster and Cook
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 5.

6 Discussion & Possible Action: Board discussion and possible approval of Agenda Bill 26-93 to approve Resolution 2026-1, regarding the surplus of the 2003 Emergency One Aerial (VIN #4ENRAAA8631006687) and authorize the Fire Chief to dispose of either by trade or sale.
Chief Weatherford reported that he was offered $10,000 as the trade in value for the engine and that the fair market value for a used water tender is between $33,000 and $63,000. He reported that they found a company called Shop Garage where they could advertise the sale of the engine and if they put a hold on it, the company would come out and take the pictures, do all the paperwork and they would also collect the money from the buyer. He also reported that the sale of the engine would not affect our ISO rating and that we are currently at a 3 ISO rating. He would like to advertise the engine for $180,000 and take nothing less than $120,000. There was lengthy discussion between the board and Chief Weatherford regarding the sale or trade of the Engine and Chief Weatherford had stated the trade would not be a feasible option.
A motion was made by Jennifer Aspa to adopt Resolution 2026-1, setting the reserve at $180,000, along with a second from Perry Kaufman.
Ayes: Aspa, Anderson, Kaufman, Foster and Cook
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 6.

7 Discussion Possible Action**:** Discussion regarding IGA with Bouse Fire which includes a Discussion regarding an assistant Fire Chief.
Chief Weatherford reported that he spoke with the Fire Board at Bouse Fire Department to end his pay last month and this month, of which PFD Fire Board stated that they had no intention for him not to be paid until there was a resolution regarding amending the Bouse Fire IGA He also reported that his termination ends at the end of June.
Board member Jennifer Aspa stated that ARS 38-511. says that the board is allowed to cancel without penalty or conflict with the IGA. Board member Allayzia Foster stated that she does not want to end the IGA with Bouse Fire and that Parker Fire will pay Chief Weatherford directly and not have to go through Bouse Fire. Jennifer Aspa stated that the chairman should send a letter to Bouse Fire stating that they are amending the agreement in place, and that they will be sending them a new amendment agreement.

A motion was made by Allayzia Foster to amend the IGA with Bouse Fire for Parker Fire to pay for the assistant Chief directly instead of going through Bouse Fire, along with a second from Jennifer Aspa
Ayes: Aspa, Kaufman, Cook, Anderson, and Foster
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 7.

PRELIMINARY BUDGET WORKSHOP

Call to Order. 6:01 pm.

8. (Discussion Only): Budget Workshop discussion to include preliminary budget including Strategic plan.
There was discussion regarding the preliminary budget and the strategic plan where Barbara Cole presented the fire board with 8 different possible budgets regarding tax rate scenarios.

Workshop Ended 6:28pm

9. Discussion & Possible Action: Possible Board approval of a draft budget for public posting for FYE 202 *A motion was made by Jennifer Aspa to post the proposed new budget with the tax rate of 3.3299, along with a second from Allayzia Foster.*
Ayes: Aspa, Anderson, Kaufman, Foster and Cook
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 9.

10. Fire Chief's Report:
a: Summary of Incident Report/Activity Log
b: Monthly Activities
c: Parker South

Chief Weatherford reported that the fire hydrant on 12th and Kofa Avenue will be done this week. He also stated that the town of Parker reported that they have 19 operational hydrants and 8 hydrants that are not operational. Chief Weatherford reported that Wildland season has started and that FF DeLeon has one more fire to become Firefighter I, which then he would be able to take the water tender out on a fire.

11. 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 reported that she sent an email to the district's attorney, She spoke to the fire district's attorney regarding a potential board member having a grandson on the fire department. She asked if it was a conflict of interest or not.

The Fire District's attorney replied that they could be board members, but also stated that could be an ethical issue but not a legal issue.

12. (Discussion & Possible Action): Board to elect new Chairman & Secretary/Clerk for the Parker Fire Board.

A motion was made by Perry Kaufman to nominate Jennifer Aspa as the board chairman, along with a second from David Cook. Samantha Anderson also nominated Allayzia Foster for the Chairman position. Of which left an opening vote needed for a quorum of which Aspa stated to vote for herself.
Ayes: Kaufman, Cook, Aspa
Absent:
Abstain:
Nayes: Foster, Anderson
Motion passed by a majority vote on agenda item # 12.

A motion was made by Samantha Anderson to nominate Allayzia Foster as the board secretary/ clerk, along with a second from David Cook.
Ayes: Anderson, Cook, Kaufman, Aspa, and Foster
Absent:
Abstain:
Nayes:
Motion passed by a unanimous vote on agenda item # 12.

13. Adjourn. 6:58 pm.

Samantha Anderson, Chairman Date: 6/10/26

Angie DeLeon Date: 05/15/2026
Administrative Assistant

Minutes approved by: _____ Date: 6/10/26

Minutes approved by: _____ Date: 6/10/26

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