

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
01/09/19 6:00 PM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Buckskin Fire District Board of Directors and to the general public that the Buckskin Fire District Fire Board will hold an Open Meeting open to the public on **Wednesday, January 9, 2019, beginning directly after the Work Session that starts at 6:00 PM** in the classroom of the Buckskin Fire Department located at: 8500 Riverside Dr., Parker, AZ 85344.

The Buckskin Fire District Fire Board may vote to go into **Executive Session**, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03.A.3. If authorized by a majority vote of the Buckskin Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.

Work Session

Work session regarding Staffing and Deployment Analysis Review, starting at 6:00 pm, with regular meeting to follow: Note: There will be no decisions made at this work session, for discussion purposes only.

Agenda Open Meeting

1. Call to Order:
2. Roll Call:
3. (Discussion & Possible Action): Auditor from Henry & Horne to go over the Fiscal Year end Audit of 06/30/18.
4. **(Call to the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Buckskin 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 to 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 per session 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.***
5. (Action Item): Approval of Minutes submitted for Open Meeting held on 12/12/2018.
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 12/01/2018 – 12/31/2018.
7. (Discussion/Informational Only): Information regarding New PSPRS Actuarial for 2018.

8. (Discussion and Possible Action): Regarding Policy Manual and Draft Policies

- DUI Off-Duty Policy, as reviewed by Legal Counsel, #2.6.5: 2nd Reading.

9. (Report) Chairman's Report:

10. Fire Chief's Report:

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events

11. Ask Board Members for *items to be considered for inclusion on next agenda.*

12. Schedule next Work Session and/or Regular Session;

13. Adjourn.

Jeff Daniel, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, TROY MALONEY, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.