

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
03/15/18 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 *Thursday, March 15, 2018 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 and A.R.S. §38-431.03.A.4. 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.

Agenda Open Meeting

1. Call to Order:
2. Roll Call.
3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.3 and/or A.R.S. §38-431.03.A.4 re: Legal advice regarding personnel matters; benefit issues under A.3 regarding consultation with attorney for legal advice and A.4 consult with attorney regarding to avoid or resolve litigation.

Open Meeting:

4. (Discussion and Possible Action): Possible directive for Chief Abel relating to consultation with attorney for legal advice.
5. (Action Item): Approval of Minutes submitted for the Open Meetings held on 02/13/18
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 02/01/18-02/28/18. All transactions approved by Administrative Fire Chief; documentation for these expenses were reviewed and authorized by a minimum of two Fire Board Members whose signatures are on the warrants issued to vendor(s), as per Buckskin Fire District policy and procedures
7. Old Business: (Discussion and Possible Action): RFQ for attorney bid. Place hold only until further action required as to not drop off of future agendas
8. (Discussion and Possible Action): Discussion/workshop for hiring Fire Chief position.
9. (Discussion and Possible Action): Discussion/workshop of Budget discussions for process and direction fiscal year starting 7/1/18.
10. (Discussion and Possible Action): Regarding Henry & Horne (Auditors for 2018 fiscal year-end, contract renewal discussion)
11. (Discussion and Possible Action): Discussion regarding PSPRS, ie, Hall Parker Case refund.

12. (Discussion and Possible Action): Regarding Policy Manual and Draft Policies.
- Purchasing and Public Contracting, #1.6.2 (2nd reading)
 - Transcribing, maintaining, and approving Executive session minutes #1.5.6 (2nd reading)
 - Placeholder for Addition Policies for introduction/first reading only.
13. (Discussion and Possible Action): Possible purchase of dispatch software for Off-Duty Alerting
14. (Report) Chairman’s Report: Jeff Daniel
15. Fire Chief’s Report:
- A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
 - D. Overtime Report
16. **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(G), the Fire District Board is not permitted to discuss or take 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.***
17. Poll Board Members for *items to be considered for inclusion on next agenda.*
18. **Schedule next Work Session and/or Regular Session;** Wednesday, April 11, 2018
19. Adjourn.

Jeff Daniel, Chairman

Date

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