

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
SPECIAL MEETING
05/30/18 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 Special Meeting open to the public on **Wednesday, May 30, 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.1: Regarding personnel matters. Discuss employment assignment, compensation, conditions for hiring new Fire Chief.

Open Meeting:

4. (Discussion and Possible Action): Possible directive for Interim Chief Abel relating to hiring of new Fire Chief and/or Fire Board approval of Fire Chief employment agreement.
5. (Discussion and Possible Action): Possible directive for Interim Fire Chief to discuss previous Executive session topics with incoming Fire Chief, not including the hiring process.
6. (Discussion and Possible Action): Discussion and possible action regarding PSPRS drop program.
7. (Discussion and Possible Action: Already approved auditors Henry & Horne, signing of engagement letter by Chairman.
8. **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.*
9. **Schedule next Work Session and/or Regular Session;**
Wednesday, June 13, 2018, Regular Session.

10. 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.