



BUCKSKIN FIRE DISTRICT  
NOTICE/AGENDA  
BUCKSKIN FIRE DISTRICT BOARD  
06/12/19 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, June 12, 2019, beginning directly after the Budget Public Hearing 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.

**Agenda Public Hearing**

1. Call to Order: Budget Hearing
2. Roll Call.
3. (Discussion): Open to the Public for Comments.
4. Adjourn: Public Hearing Closed:

**Agenda Open Meeting**

5. Convene into Open Meeting:
6. **(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.***
7. (Action Item): Approval of Minutes submitted for Open Meeting held on 05/08/2019.

8. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 05/01/2019– 05/31/2019.
9. (Action Item): Adopt the Buckskin Fire District Annual Budget and Tax Rate for the Fiscal Year 2019-2020.
10. (Discussion and Possible Action): Direction from the Board to clean up County accounts no longer used and transfer of any left-over funds to the appropriate Reserve funds, along with year-end internal transfers to make current Reserve accounts match year end balances.
11. (Discussion and Possible Action): Regarding Policy Manual and Draft Policies
  - Sick Leave; Non-Administrative, Revised, #2.2.4.3:
  - Sick Leave: Administrative, Revised, #2.2.2.3
12. (Report) Chairman’s Report:
13. Fire Chief’s Report:
  - A. Summary of Incident Report/Activity Log
  - B. Monthly Activities
  - C. Upcoming Activities and Events
14. Ask Board Members for *items to be considered for inclusion on next agenda.*
15. Schedule next Regular Session;
16. Adjourn.

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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.