



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
08/14/19 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, August 14, 2019, at 6:00 PM, 2nd floor meeting room at Parker Fire Station, located at 1101 West Arizona Ave., Parker, AZ 85344**, immediately following will be a Work Session to discuss Consolidation of Parker Fire District and Buckskin Fire District.

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 Open Meeting

1. Call to Order:
2. Roll Call.
3. **(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.***
4. (Action Item): Approval of Minutes submitted for Open Meeting held on 07/17/2019.
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 07/01/2019– 07/31/2019.
6. (Discussion & Possible Action): Discussion regarding insurance claim on current boat, whether to fix or have insurance cash out for proceeds to go towards new boat.
7. (Discussion & Possible Action): Board approval for the Chief to sign the contract from Arizona State Parks for the appropriation of \$225,000 for new boat purchase.
8. (Report) Chairman's Report:

9. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
10. Ask Board Members for *items to be considered for inclusion on next agenda.*
11. Schedule next Regular Session;
12. (Discussion & Possible Action): Re: Authorization of waiver for William Whittington, from BPCWS, to represent as legal counsel for the Buckskin Fire District, in conjunction with the possible consolidation with the Parker Fire District.
13. Adjourn of Regular Board Meeting.

Work Session

*Work session regarding Parker Fire District and Buckskin Fire District to Consolidate. Starting immediately after the Buckskin Fire Board Meeting that starts at 6:00pm. **Note:** There will be no decisions made at this work session, for discussion purposes only.*

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.
--