

***Buckskin Fire District***  
**NOTICE/AGENDA**  
**BUCKSKIN FIRE DISTRICT FIRE BOARD**  
**10/18/17 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, October 18, 2017 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 receive legal advice on any item on the Agenda, pursuant to A.R.S. §38-431.03.A.3.

**Agenda Open Meeting**

- 1) Call to Order
- 2) Roll Call
- 3) (Action Item): Approval of Minutes submitted for the Open Meetings held on 9/13/17, 9/20/17, 9/26/17 and 10/5/17.
- 4) (Discussion and Possible Action Item): Acceptance of monthly financial reports and expense report for 9/1/17 - 9/30/17. (All transactions have been 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).
- 5) (Discussion and Possible Action): Update on request by Board Member Bob Gory for going out for RFQ for new attorney/legal counsel.
- 6) (Discussion and Possible Action): Update on shade structure/building.
- 7) Possible motion to go in to into Executive Session pursuant to A.R.S. §38-431.03.A.1 and A.3 re: purpose of discussing the terms of the Interim Fire Chief employment contract with Bill Whittington, Legal Counsel, via telephone conference call.
- 8) Possible motion to go in to Executive Session pursuant to A.R.S. §38-431.03.A.4 to direct legal counsel as needed with respect to a possible employment contract with the Interim Chief.

***Reconvene to Open Meeting:***

- 9) (Discussion and Possible Action): Possible approval of an employment contract for Interim Fire Chief.
- 10) (Report) Chairman's Report: Jeff Daniel
- 11) Fire Chief's Report:
  - A. Summary of Incident Report/Activity Log

- B. Monthly Activities
- C. Upcoming Activities and Events
- D. Overtime Reports.
- E. Update on San Bernardino County.
- F. Update on Boat.

- 12) **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 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.***
- 13) Poll Board Members for *items to be considered for inclusion on next agenda.*
- 14) **Schedule next Work Session and/or Regular Session;** set date and time.  
November 8<sup>th</sup>, 2017, 6:00 pm.
- 15) Adjourn

\_\_\_\_\_  
Jeff Daniel, Chairman

\_\_\_\_\_  
Date

Persons with a disability may request a reasonable accommodation by contacting the Fire Chief of Buckskin Fire Department (928) 667-3321 prior to the scheduled meeting. Facilities are handicapped accessible.