



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
10/23/19 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, October 23, 2019, 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 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 09/11/2019.
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 09/01/2019– 09/30/2019.
6. (Discussion & Possible Action): Board approval of new apparatus, a fire & rescue boat, using the funds appropriated from State Parks & Trails, sum amount of \$225,000 plus proceeds from insurance payout, as directed by the Board, approximately \$83,580., from current boat. **Note:** The original boat had been purchased through a grant from (SLIF), State Lakes Improvement Fund, approximately 20 years ago, and was no cost to the taxpayers. Buckskin Fire committee's recommendation for purchase of the appropriate apparatus for a fire/rescue service boat was determined by

using different pros and cons regarding each bid from local & other outside manufactures.

7. (Discussion & Possible Action): Board decision to surplus current Conquest Boat.
8. (Discussion & Possible Action): Board to confirm Chairman or his designee for the Pension Board.
9. (Discussion & Possible Action): Board acceptance of Parker Fire District Resolution requesting Consolidation with the Buckskin Fire District
10. (Discussion & Possible Action): Board approval using James Vincent Group to conduct Feasibility Study and to sign contract. Costs for Feasibility study to be split with Parker Fire District. The feasibility study is first step conducted before further process into the consolidation process for both parties involved.
11. (Discussion & Possible Action): Board approval for the Chief to sign the La Paz County Fire Chief's Association Multi-Agency-Master Mutual Aid Intergovernmental agreement, revised August, 2019.
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.

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.