



BUCKSKIN FIRE DISTRICT  
NOTICE/AGENDA  
BUCKSKIN FIRE DISTRICT BOARD  
06/09/20 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 **Tuesday, June 9, 2020 starting at 6:00 pm** in the classroom of the Buckskin Fire Department located at: 8500 Riverside Dr., Parker, AZ 85344.

***DUE TO CURRENT CORONAVIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA A DIAL-IN PHONE NUMBER. MEMBERS OF THE PUBLIC CAN JOIN THE MEETING BY CALLING 1-712-770-8094, and entering conference # 901176 at the start of the meeting.***

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 05/12/2020.

8. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 05/01/2020– 05/31/2020.
9. (Action Item): Adopt the Buckskin Fire District Annual Budget and Tax rate for the fiscal year 2020/2021, along with Resolution 2020-4 to adopt the 2020/2021 Budget and Tax Levy.
10. (Discussion & Possible Action): Possible Board approval of revised contract with San Bernardino County as reviewed and/or updated by Buckskin Legal counsel, William Whittington, from the law firm of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., (BPCWS) for Chief Maloney to sign.
11. (Discussion and Possible Action): Board approval of Phoenix Fire IGA and Buckskin Fire District's regarding annual medical physicals.
12. (Discussion and Possible Action): Board approval of Memorandum of Understanding between Buckskin Fire District and Parker Fire District regarding the sharing of Firefighter Protective Gear.
13. (Discussion and Possible Action): Discussion and possible Board directive for Chief Maloney regarding Liability and Responsibility of Buckskin Fire District to CRIT Fire. Possible Guest Speaker: Sheriff Bill Risen.
14. (Report) Chairman's Report:
15. Fire Chief's Report:
  - A. Summary of Incident Report/Activity Log
  - B. Monthly Activities
  - C. Upcoming Activities and Events
16. Ask Board Members for *items to be considered for inclusion on next agenda.*
17. Schedule next Regular Session;
18. 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.