



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
11/09/21 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 and Work Session, open to the public on **Tuesday, November 09, 2021, starting 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. (Discussion and Possible Action Item): Auditor from Henry & Horne to call in to go over the Annual Audit for Fiscal Year End 06.30.21.
4. (Discussion and Possible Action Item): Discussion and Possible action regarding PSPRS Funding options with Stifel & Associates to approve agreements and resolution from Stifel and law firm of Greenberg Traurig.
5. (Discussion and Possible Action Item): Discussion and Possible action regarding Fire Chief Hiring Process using Human Resource Strategies, Brenda Tranchina, for the recruitment & selection process.
6. (Discussion and Possible Action Item): To amend the current Fire Chief pay scale as recommended to reflect the Parker IGA by Human Resources Strategies.
7. **(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.**
8. (Discussion and Possible Action): Approval of Minutes submitted for Open Meeting held on 10/12/2021.

9. (Discussion and Possible Action): Approval of Minutes submitted for Open Meeting held on 10/19/2021.
10. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 10/01/2021 - 10/31/2021.
11. (Action Item): Discussion and Possible Action: Signing of Memorandum of Agreement between Buckskin Fire District and Interim Chief Pat Dennen as Interim Fire Chief, for signing only as already approved at prior meeting.
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 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.