



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
12/21/2021

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, December 21, 2021, starting at 12:30 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 for discussion and consultation for legal advice with the attorney for the District under A.R.S. §38-431.03. A.3.

This meeting is being called pursuant to the emergency provisions of A.R.S. §38-431.02. D whereby in the case of an actual emergency a meeting, including an executive session, may be held on such notice as is appropriate to the circumstances. If this subsection is utilized for conduct of an emergency session or the consideration of an emergency measure at a previously scheduled meeting the public body must post a public notice within twenty-four hours declaring that an emergency session has been held and setting forth the information required in subsections A.R.S. §38-431.02.H and I.

Notice is further given that Members of the Board, the Fire Chief, and the attorney may appear electronically.

Agenda

1. Call to Order.
2. Roll Call and confirmation of Quorum.
3. Review, discussion, and determination as to whether or not an actual emergency exists.

Summary of basis for emergency: The Board is expected to discuss and determine whether or not an emergency exists for the approval of general counsel in conjunction with the pending Certificates of Participate transaction.

4. Review, discussion, and possible action approving the fee agreement with Donna Aversa, Leonard & Felker, to serve as the District's general counsel.
5. Action to direct posting a public notice within 24 hours of the meeting declaring that an emergency session has been held and setting forth the matters discussed, considered or decided at the meeting.
6. 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.