



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
12/07/21 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, December 07, 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.

Work Session

Workshop discussions regarding Interim Chief Dennen and the Fire Board expectations and priorities from the Chief to the Board and from the Board to the Chief regarding expectations, personnel, public safety, apparatus & equipment, capital reserve, facilities, fiscal responsibilities, and pension debt.

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. (Discussion and Possible Action): Approval of Minutes submitted for Open Meeting held on 11/09/2021.
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 11/01/2021 - 11/30/2021.
6. (Discussion and Possible Action): Discussion and Possible Action regarding Stifel and PSPRS pension re-finance.
7. (Discussion and Possible Action): Discussion and Possible Action regarding moving the money transferred last month of \$27,330 from apparatus fund into the pension reserve fund back into the

building reserve fund for capital expenditures needed for maintenance and purchase of station 211 bay A/Cs.

8. (Discussion and Possible Action): Discussion and Possible Action to follow recommendations to continue funding a pension relief account within the Buckskin Fire District to the maximum estimated amount of \$500k over the next five years with guidelines on distribution of Enterprise funds, Parker & San Bernadino, between reserve accounts with a 60/40 split.
9. (Discussion and Possible Action): Discussion and Possible Action as per Interim Fire Chief recommendation to retroactive a pay increase for the Office Manager consistent with the pay increase that was approved for the other employee classifications at the beginning of the fiscal year 2021/2022.
10. (Discussion and Possible Action): Discussion and Possible Action to adopt Resolution 2021-2, Disclosing the use of the Certificates of Participation Funds to refinance the Public Safety Personnel Retirement Legacy debt and reassign pension funds to pay for the principal and interest payments per closing debt service payment schedule.
11. (Report): Chairman's Report:
12. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
13. Ask Board Members for *items to be considered for inclusion on next agenda.*
14. Schedule next Regular Session.
15. 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.