



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
01/11/22 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, January 11, 2022, 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. **(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 12/07/2021.
5. (Discussion and Possible Action): Approval of Minutes submitted for Emergency Meeting held on 12/21/2021.
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 12/01/2021 - 12/31/2021.
7. (Discussion and Possible Action): Discussion and Possible Action to approve the bid for Air Conditioning Units at Station 211 and Exhaust Vents for both stations.
8. (Discussion and Possible Action): Discussion and Possible Action to approve Donation Policy 1.6.7.
9. (Discussion and Possible Action): Discussion and Possible Action to approve the donation of Vehicle from San Bernadino, 2006 Ford Brush truck, VIN 1FDAW57PX6EB35349.

10. (Discussion and Possible Action): Discussion and Possible Action to approve AFG grant for shared equipment with Parker Fire for SCBA Equipment, BFD costs would be \$9,253.58 for a total grant of \$485,813.16 between the two Fire Districts.
11. (Report on status of Certificates of Participation): As authorized by the Fire Board on November 9, 2021, the Certificates of Participation transaction closed, and funds distributed to PSPRS. No action needed, informational only.
12. (Discussion and Possible Action): Review, Discussion and Possible Action to number the District's authorizing resolution related to the Certificates of Participation. When adopted on November 9, 2021, the authorizing resolution related to the Certificates of Participation was captioned as "Resolution Approving the Sale and Execution and Delivery of Certificates of Participation in a Leaseback Agreement to Provide the Necessary Financing, however the resolution was not numbered. To approve numbering the above listed Resolution and to rename to Resolution 2021-3, 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.
13. (Report): Chairman's Report:
14. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
15. Ask Board Members for *items to be considered for inclusion on next agenda.*
16. Schedule next Regular Session.
17. Adjourn.

Jeff Daniel, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, PAT DENNEN, INTERIM FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.