



Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
SPECIAL MEETING
02/10/22 5:30 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 Special Meeting open to the public on **Thursday, February 10, 2022, at 5:30 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 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(G), the Fire District Board is not permitted to discuss or take 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. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1: Fire Chief Selection Discussion: Discussion of candidate performance in the Fire Chief Assessment Center and discussion of preparation with Consultant for Fire Board Interviews of candidates regarding discussion or consideration of employment.
5. Fire Chief Candidate Interview 1: Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1 to interview for the position of Fire Chief and discussion regarding candidate for possible consideration of employment.
6. Fire Chief Candidate Interview 2: Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1 to interview for the position of Fire Chief and discussion regarding candidate for possible consideration of employment.

7. Fire Chief Candidate Interview 3: Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1 to interview for the position of Fire Chief and discussion regarding candidate for possible consideration of employment.
8. Fire Chief Candidate Discussion: Discussion of Candidates 1, 2 and 3 regarding appointment as Fire Chief. Possible motion to go into Executive Session Pursuant to A.R.S. §38-431.03.A.1., regarding discussion or consideration of employment.

Open Meeting:

9. (Discussion and Possible Action): Possible Board directive for Consultant regarding the Fire Chief hiring process and employment background checks.
10. **Schedule next Work Session and/or Regular Session.**
Tuesday, February 15, 2022, Regular Session.
11. Adjourn.

Jeff Daniel, Chairman

Date

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