



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
02/15/22 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/Work Session, open to the public on **Tuesday, February 15, 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.

Work Session

Work session regarding Budget Review for new fiscal year, starting at 6:00 pm, with regular meeting to immediately follow: Note: There will be no decisions made at this work session, for discussion purposes only

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 01/11/2022.
5. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 12/01/2021 - 12/31/2021.
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 01/01/2022 - 01/31/2022.

7. (Discussion and Possible Action): Discussion and Possible Action for Board to approve new Legal Counsel for Pension Board, according to modified statutes that were effective January 1, 2022.
8. (Discussion and Possible Action) Discussion and Possible action for Board to be notified of equipment donation with value of over \$1,000.
9. (Fire Chief Discussion) Discussion of Fire Chief Candidate Brian McMahan, regarding appointment as Fire Chief, it is anticipated that the Board will vote to go into Executive Session pursuant to A.R.S. §38-431.03. A.3.A.1 regarding discussion or consideration of employment.
10. (Discussion and Possible Action): Discussion and Possible Action for Board decision or other discussion regarding hiring of new Fire Chief.
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, 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.