

## BUCKSKIN FIRE DISTRICT NOTICE/AGENDA BUCKSKIN FIRE DISTRICT BOARD 05/10/22 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 and Public Hearing, open to the public on *Tuesday, May 10, 2022, starting at 6:00 pm* in the classroom of the Buckskin Fire District 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 Public Hearing**

1. Call to Order: Budget Hearing

2. Roll Call

3. (Discussion): Open to the Public for Comments

4. Adjourn: Public Hearing Closed:

## **Agenda Open Meeting**

- 5. Convene into Open Meeting:
- 6. (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, 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.
- 7. (Discussion and Possible Action): Approval of Minutes submitted for Open Meeting held on 04/12/2022.
- 8. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 04/01/2022 04/30/2022.
- 9. (Discussion and Possible Action): Possible Board approval to Adopt the Buckskin Fire District Annual Budget and Tax Rate of 3.375 for the fiscal year 2022/2023.

Budget and Tax Levy.
11. (Discussion and Possible Action): Discussion and Possible Action for Possible Board approval Arizona Mutual Aid Compact (AZMAC).
12. (Report): Chairman's Report:
<ul><li>13. Fire Chief's Report:</li><li>A. Summary of Incident Report/Activity Log</li><li>B. Monthly Activities</li><li>C. Upcoming Activities and Events</li></ul>
14. Ask Board Members for items to be considered for inclusion on next agenda.
15. Schedule next Regular Session.
16. Adjourn.

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

Date

Jeff Daniel, Chairman