



BUCKSKIN FIRE DISTRICT  
NOTICE/AGENDA  
BUCKSKIN FIRE DISTRICT BOARD  
SPECIAL MEETING  
07/27/22 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 a Special Open Meeting, open to the public on **Wednesday, July 27, 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 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 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): Board discussion and possible approval of Resolution 2023-3 to authorize Chief McMahan to purchase and enter into a Lease/Purchase agreement with Leasing Specialists, LLC with a not to exceed \$850k on a demonstrator fire engine, including possible approval of certificate of authority, with a possible board waiver of bid procedures requirement with respect to the purchase of used equipment.
5. Adjourn.

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Jeff Daniel, Chairman

\_\_\_\_\_  
Date

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.