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BUCKSKIN FIRE DISTRICT  
**NOTICE/AGENDA**  
BUCKSKIN FIRE DISTRICT BOARD  
**12/13/22 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, December 13, 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/Roll Call
2. ***(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.***
3. (Action Item): Current Board Member John Mihelich and newly appointed Board Member Jim Brouillette (no election necessary, as both ran with no opposition), to sign certificate of compliance of acknowledging they are current with reviewing the open meeting law material. Newly appointed or re-appointed members are required to comply with State Statutory Training. Signed certificates will be forwarded to the attorney on record.
4. (Action Item): Oath of office for new and re-elected Fire Board Members to be administered by current Board Chair. John Mihelich and Jim Brouillette to sign Oath of Office document. Originals to be maintained by Buckskin Fire District and copies to be sent to the La Paz County Board of Supervisors.
5. (Action Item): Elect New officers of the Buckskin Fire Board in open meeting.
6. (Action Item): Newly Elected Chairman to proceed with the remainder of the meeting.
7. (Action Item): All Board Members to sign documents. Official authorized signatures of new Fire Board for accounts held at the La Paz County Treasurer's office

8. **Consent Agenda :** Discussion & Possible Action to Approve Consent Agenda Bill 23-16 to approve the following:
  - a: Minutes submitted for Open Meeting held on 11/15/2022.
  - b: Acceptance of monthly expense reports for 11/01/2022-11/30/2022.
  - c: New Fire Board to re-affirm Chief McMahan's contract per contract.
  
9. (Report): Chairman's Report:
  - a: Ask Board Members for *items to be considered for inclusion on next agenda.*
  - b: Schedule next Regular Session.
  
10. Fire Chief's Report:
  - A. Summary of Incident Report/Activity Log
  - B. Monthly Activities
  - C. Upcoming Activities and Events
  - D. Salary Survey update
  - E. Financial Policy overview
  - F. 2023/2024 Budget Calendar
  
11. Adjourn.

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Jeff Daniel, Chairman

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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.