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BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
01/17/23 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, January 17, 2023, 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. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 23-18 to approve the following:
 - a: Minutes submitted for Open Meeting held on 12/13/2022.
 - b: Acceptance of monthly expense reports for 12/01/2022-12/31/2022.
 - c: Approval of Financial Management Policy 1.6.5 Apparatus, Building Equipment Reserve
 - d: Approval of Financial Management Policy 1.6.8 General Fund Working Capital Balance
 - e: Approval of Financial Management Policy 1.6.10 Contingency Reserve
 - f: Approval of Financial Management Policy 1.6.11 Compensated Absences Reserve
4. (Discussion and Possible Action) to approve Agenda Bill 23-19 for approval of Resolution 2023-4 to add and remove signers on the Wells Fargo bank account.
5. (Discussion and Possible Action) to approve Agenda Bill 23-20 for the purchase of SCBA's.
6. (Discussion): Discussion regarding budget assumptions for new budget projections.
7. Discussion and Possible Action) to approve Agenda Bill 23-21 for approval boat ramp replacement.
8. (Report): Chairman's Report:

a: Ask Board Members for *items to be considered for inclusion on next agenda.*

b: Schedule next Regular Session.

9. Fire Chief's Report:

A. Summary of Incident Report/Activity Log

B. Monthly Activities

C. Upcoming Activities and Events

10. Adjourn.

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.