



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
05/09/23 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, May 9, 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 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. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 23-28 to approve the following:
 - a: Minutes submitted for Open Meeting held on 04/11/2023.
 - b: Acceptance of monthly expense reports for 04/01/2023-04/30/2023.

8. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill-23-29 to approve the following:
 - a: Approval to adopt the Buckskin Fire District Annual Budget and Tax Rate of 3.5 for the Fiscal Year 2023/2024.
 - b: Approval to adopt Resolution 2023-5 to adopt the 2023/2024 Budget and Tax Levy.
9. (Discussion and Possible Action): To approve Agenda Bill 23-30 to approve Resolution 2023-6 for the adoption for the Post Employment Health Plan (PEHP), through Nationwide for eligible employees, pursuant to section 501(c)(9) of the Internal Revenue Code permitting such plans.
10. (Report): Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
 - b: Schedule the next Regular Session.
11. Fire Chief's Report:
 - A. Summary of Incident Report
 - B. Upcoming Activities and Events
 - C. MOU update
 - D. San Bernadino
 - E. Other
12. Adjourn.

Jeff Daniel, Chairman

Date

PERSON 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.