BUCKSKIN FIRE DISTRICT **NOTICE/AGENDA** LOCAL PENSION BOARD 12/04/23 8:15 AM

Pursuant to A.R.S. §38-431.4, notice is hereby given to the members of the Buckskin Fire District Local Pension Board and to the general public that the Buckskin Fire District Local Pension Board will hold an Open Meeting open to the public on *Monday, December 4, 2023, at 8:15 am* in the classroom of the Buckskin Fire District located at: 8500 Riverside Dr., Parker, AZ 85344.

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 Local Pension Board need not request permission in advance to Pursuant A.R.S. §38-431.01(H), the Fire District Local Pension 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 direct that staff review the matter or ask that the matter be placed on a future agenda. Public is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. The Fire District Local Pension Board cannot discuss 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.	(Action Item): Swear in New Local Pension Board Member through Firefighter election ballot, Joe Maxwell.
5.	(Discussion and Possible Action): Discussion and Possible approval for Fire Fighter Tanner Irwin to enter into PSPRS system as a Tier 3 retirement plan
6.	(Discussion and Possible Action): Discussion and Possible approval for Fire Fighter Cole Stewart to enter into PSPRS system under Buckskin Fire as a Tier 3 retirement plan, already part of the PSPRS System through another Fire District.
7.	(Action Item) Approval of Minutes submitted for Open Meeting held on 05/01/23.
8.	Ask Board Members for items to be considered for inclusion on next agenda.
9.	Schedule next Regular Session;
10.	Adjourn.
Don Rountree, Chairman Date	

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