



**NOTICE/AGENDA FOR SPECIAL JOINT MEETING of the
BUCKSKIN FIRE DISTRICT & PARKER FIRE DISTRICT GOVERNING BOARDS**

04/04/24 6:00 PM

The Governing Board of Directors of the Buckskin Fire District will meet for a special joint meeting with the Governing Board of Directors of the Parker Fire District on Thursday, April 4, 2024, starting at 6:00 pm at 8500 Riverside Dr., Parker, AZ 85344. The meeting room will be accessible to the public at 5:45 pm. The Buckskin Fire District may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's attorney on any agenda item. Board members may attend by telephonic conference. The following topics and any variables thereto, will be subject to board consideration, discussion, approval, or other action.

Agenda Open Meeting

1. Call to Order/Roll Call.
2. **Call to the Public:** Comments from the public. *Those wishing to address either the Buckskin Fire District Board or the Parker Fire District Board need not request permission in advance. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board Chair 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 Chair. **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. Joint Discussion and Possible Action re: Possible approval of the Consent and Waiver authorizing William Whittington of the Law Firm of Boyle, Pecharich, Cline, Whittington, and Stallings, to represent the Buckskin Fire District in conjunction with the IGA for Management, Administrative, and Financial Accounting Services.
4. Possible motion by the Buckskin Fire District Governing Board to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03 A.3. re: regarding IGA with Parker for Management, Administrative and Financial services.

Joint Board Meeting re:

5. Additional Discussion & Possible Action re: IGA for Management, Administrative, and Financial Accounting Services. Possible continuation, renewal, or modification of same.

Buckskin Fire Board meeting:

6. Possible motion by the Buckskin Fire District Governing Board to go into Executive Session for legal advice pursuant to A.R.S. §38-431.03 A.3 and possible instructions to legal counsel pursuant to A.R.S. §38-431.03.A.4 re: Fire Chief position, possible Interim Fire Chief appointment and contracts related to the same.
7. Discussion and Possible Action re: Possible re-consideration of the Boards prior decision to provide 30-day notice to current Fire Chief.
8. Discussion & Possible Action re: possible Interim Fire Chief appointment and possible use of an outside recruitment company to look for a more permanent solution; Possible action to hire outside recruitment company to conduct a search and candidate assessment for the Fire Chief position.
9. Discussion & Possible Action re: Fire Protection Services Agreement between San Bernadino County Fire Protection District and the Buckskin Fire District.
10. Discussion & Possible Action re: 2024/2025 Budget proposal.
11. Adjourn.

Jeff Daniel, Chairman, Buskin Fire District

Date

Samantha Anderson, Chairman, Parker Fire District

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING BRIAN MCMAHAN, FIRE CHIEF OF THE BUCKSKIN FIRE DEPARTMENT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. THE BUCKSKIN FIRE DISTRICT FACILITIES ARE HANDICAPPED ACCESSIBLE.