

BUCKSKIN FIRE DISTRICT **SPECIAL MEETING AGENDA** BUCKSKIN FIRE DISTRICT BOARD 04/16/24 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 a Special Open Meeting, open to the public on *Tuesday, April 16, 2024, starting at 6:00 pm* in the classroom of the Buckskin Fire District located at: 8500 Riverside Dr., Parker, AZ 85344. The meeting room will be accessible to the public at 5:45 pm. 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 at 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. Board discussion with regards to the fire response of the April 9, 2024, Car Wash fire on Riverside Drive in the Town of Parker.
- 4. Possible motion by the Buckskin Fire District Governing Board to go into Executive Session for Discussion pursuant to A.R.S. 38-431.03 A.1 for consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Chief McMahan.
- 5. (Discussion & Possible Action): Possible Board action regarding Fire Chief McMahan.
- 6. (Discussion and Possible Action): For the Board to consider the placement of an Interim Fire Chief & invite the 3 current captains, Mike Byrd, Jason Weatherford & Joe Maxwell.
- 7. (Discussion and Possible Action): For the Board to develop the recruitment and selection process for the position of Fire Chief.
- 8. Adjourn.

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.