



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
05/14/24 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 an Open Meeting, open to the public on **Tuesday, May 14, 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 regarding the fire response of the April 9, 2024, Car Wash fire on Riverside Drive in the Town of Parker, that was tabled last month.
4. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 24-54 to approve the following:
 - a: Minutes submitted for Open Meeting held on 04/04/2024.
 - b: Minutes submitted for Open Meeting held on 04/09/2024.
 - c: Minutes submitted for Open Meeting held on 04/16/2024.
 - d: Minutes submitted for Open Meeting held on 04/23/2024.
 - e: Acceptance of monthly expense reports for 04/01/2024-04/30/2024.
 - f: Approval of Moonridge Marina Lease revision.
5. (Discussion & Possible Action): For approval of Agenda Bill 24-55 to approve Resolution 2024-2 to add an administrator and/or to delete personnel on credit card bank, Wells Fargo and to approve Resolution 2024-3 to add an administrator and/or to delete personnel on credit card bank, Chase Bank.

6. (Discussion & Possible Action) Possible Board approval of Agenda Bill 24-56 to approve the draft budget for public posting for FYE 2025.
7. (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.
8. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
9. 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.