



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
06/11/24 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, June 11, 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 Public Hearing.

1. Open Meeting/Roll Call: Budget Hearing
2. (Discussion): Open to the Public for Comments
3. Adjourn: Public Hearing Closed.

Agenda Open Meeting

4. Convene into open meeting.
5. **(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.**
6. 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 and to include Parker Fire Chairman or designee, for Fire Chief position from resume candidates.

Reconvene to regular meeting:

7. (Discussion & Possible Action): Direction from Fire Board regarding hiring full-time or continuing Interim assignment with current Interim Chief or from applicants.
8. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 24-57 to approve the following:
 - a: Minutes submitted for Open Meeting held on 05/14/2024.
 - b: Acceptance of monthly expense reports for 05/01/2024-05/31/2024.
9. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill-24-58 to approve the following:
 - a. Approval to adopt the Buckskin Fire District Annual Budget and Tax Rate of 3.6 for the Fiscal Year 2024/2025.
 - b. Approval to adopt Resolution 2024-4 to adopt the 2024/2025 Budget and Tax Levy.
10. (Discussion): Re: Moonridge Marina Lease revision and update.
11. (Discussion & Possible Action): For approval of Agenda Bill 24-59 to approve the acceptance of the donation of two Ambulances from Daisy Mountain Fire & Medical in order to in the future obtain a CON (Certificate of Need) to be able to transport.
12. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 24-60 to approve hiring seasonal Wildland Firefighters to pay out of Wildland account not to exceed \$20,000.
13. (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.
14. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
15. Adjourn.

Jeff Daniel, Chairman

Date

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