



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
03/11/25 5:00 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 & Workshop, open to the public on **Tuesday, March 11, 2025, starting at 5:00 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 4:45 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/Flag Salute.
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. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-87 to approve the following:
 - A: Minutes submitted for Open Meeting held on 02/11/2025.
 - B: Acceptance of monthly expense reports for 02/01/2025-02/28/2025.
4. (Discussion & Possible Action): Review & Possible approval Agenda Bill 25-88 to approve the Strategic Plan.
5. (Discussion & Possible Action): Possible action to approve Agenda Bill 25-89 for purchase of new storage box for command vehicle.
6. (Informational): To inform Fire Board of changing the vendor only of the purchase of the new command vehicle from AutoNation to Chapman Chevrolet, due to the availability at time of purchase with staying in the not to exceed price.

7. (Discussion & Possible Action): Possible action to approve Agenda Bill 25-90 for implementation of Emergency Equipment Rental Agreement, between BFD & Trahan Enterprises, LLC.
8. (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.

PRELIMINARY BUDGET WORKSHOP

9. (Discussion Only): Budget Workshop discussion to include preliminary budget, including the Strategic plan.
10. Fire Chief's Report:
11. Adjourn.

Chairman Daniel

Date

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