



BUCKSKIN FIRE DISTRICT  
**NOTICE/AGENDA**  
BUCKSKIN FIRE DISTRICT BOARD  
**05/13/25 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, May 13, 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 Public Hearing.**

1. Open Meeting/Roll Call/Flag Salute: 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. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-96 to approve the following:
  - A: Minutes submitted for Open Meeting held on 04/08/2025.
  - B: Minutes submitted for Special Open Meeting on 04/24/25
  - C: Acceptance of monthly expense reports for 04/01/2025-04/30/2025.

7. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-97 to approve the following:
  - a. Approval to adopt the Buckskin Fire District Annual Budget and Tax Rate of 3.75 for the Fiscal Year 2025/2026
  - b. Approval to adopt Resolution 2025-4 to adopt the 2025/2026 Budget and Tax Levy.
8. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-98 to update the annual Pension Funding Policy Exhibit A for FYE 2026.
9. (Discussion): Discussion regarding the Strategic Plan, Goal #3, Collaboration, Section 3.2 Allied Agencies; Potential Parker/Bouse Merger.
10. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-99 for the following:
  - a: Approval of Resolution 2025-5 to close out current Wells Fargo payroll account
  - b: Approval of Resolution 2025-6 to open a new Wells Fargo payroll account.
11. (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.
12. Fire Chief's Report:
13. Adjourn.

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Chairman Daniel

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Date

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