

## BUCKSKIN FIRE DISTRICT NOTICE/AGENDA BUCKSKIN FIRE DISTRICT BOARD 06/10/25 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, June 10, 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 25-100 to approve the following:
  - A: Minutes submitted for Open Meeting held on 05/13/2025.
  - B: Acceptance of monthly expense reports for 05/01/2025-05/31/2025.
- 4. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-101 to approve the IGA between Phoenix Fire IGA and Buckskin Fire District, regarding annual medical physicals from July 1, 2025, thru June 30<sup>th</sup>, 2030.
- 5. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-102 to add Policy 2.8.2: Wildland 1<sup>st</sup> day of Wildland Assignment.
- 6. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-103 to revise the MOU between BFD & Buckskin FD Union with the modification to include the language for policy change regarding Wildland day of deployment hours to be in alignment with reimbursement when the 24-hour OT rate starts and to extend the effective date of the MOU.

- 7. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 25-104 to approve hiring seasonal Wildland Firefighters to pay out of Wildland account not to exceed \$20,000.
- 8. (Discussion & Possible Action): Board discussion and possible action regarding Agenda Bill 25-105 to accept the resignation letter of Chief Chamberlin.
- 9. (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.

10. Fire Chief's Report:	
11. Adjourn.	
Chairman Daniel	Date
Chairman Daniei	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.