



z

BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
10/14/25 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, open to the public on ***Tuesday, October 14, 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.
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. Possible motion by the Buckskin fire District Governing Board to go into Executive Session for discussion pursuant:
 - a: *A.R.S. 38-431.03 A.1.* re: for personnel matters in consideration of employment assignment for Jason Weatherford.
 - b: *A.R.S. §38-731.03.B.2* re: approval of minutes from prior executive session on 11.24.24.

Reconvene to regular meeting

4. (Discussion & Possible Action): Direction from Fire Board to Chief Chamberlin or Interim Chief Weatherford regarding Executive session discussions.
5. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 26-118 to approve the following:
 - A: Minutes submitted for Open Meeting held on 09/09/2025.
 - B: Acceptance of monthly expense reports for 09/01/2025-09/30/2025.

6. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 26-119 to add Policy 2.3.7: Part-Time Fire Department Employee Work Policy, 2nd reading.
7. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 26-120 to authorize Interim Chief Weatherford to purchase a Type 3 Wildland Engine. BFD through the Department of Forestry & Fire Management was awarded a grant for \$400k for the purchase, (no match). BFD is responsible for any amounts exceeding 400k, with a spending authority not to exceed 250k which includes outfitting with equipment, radios, and technology.
8. (Discussion & Possible Action): Board discussion and possible approval of Agenda Bill 26-121 to authorize Resolution 26-1 to surplus and put out to bid, 1994 E-One Sentry Pumper, VIN #4ENRAAA85R1004096.
9. (Discussion): As requested by Board member Chambers discussion regarding Trahan Enterprises, Inc.
10. (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.

11. Fire Chief's Report:

12. Adjourn.

Chairman Daniel

Date

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