

## BUCKSKIN FIRE DISTRICT NOTICE/AGENDA BUCKSKIN FIRE DISTRICT BOARD 11/11/25 4:00 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, November 11, 2025, starting at 4:00 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 3:45 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. (Discussion and Possible Action Item): Auditor from BakerTilly to call in to go over the Annual Audit for Fiscal Year End 06.30.25. Board possible approval Agenda Bill 26-122 to accept the FYE 2025 Audit report.
- 3. (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.
- 4. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 26-123 to approve the following:
  - a: Minutes submitted for Open Meeting held on 10/14/2025.
  - b: Acceptance of monthly expense reports for 10/01/2025-10/31/2025.
- 5. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 26-124 to authorize Interim Chief Weatherford to accept the proposal for 50 x 60 Steel building to be able to have all of the apparatus & equipment under cover for a not to exceed of \$350k from the Building Reserve account.
- 6. (Discussion & Possible Action): Board discussion and possible approval Agenda Bill 26-125 regarding revising the Fire Recovery Rates (Schedule A) & to adopt Resolution 2026-03 effective immediately.

7.	<ul><li>(Report): Chairman's Report:</li><li>a: Ask Board Members for <i>items to be considered for inclusion on the next agenda</i>.</li><li>b: Schedule the next Regular Session.</li></ul>
8.	Fire Chief's Report:
9.	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.