



BUCKSKIN FIRE DISTRICT  
NOTICE/AGENDA  
BUCKSKIN FIRE DISTRICT BOARD  
11/12/24 6:00 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 12, 2024, starting at 6:00 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 5:45 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. (Discussion and Possible Action Item): Auditor from Bakertilly to call in to go over the Annual Audit for Fiscal Year End 06.30.24. Board possible approval Agenda Bill 25-71 to accept the FYE 2024 Audit report.
3. (Ceremonial): Badge pinning for Firefighters Tanner Irwin and Cole Stewart.
4. (Ceremonial): Appreciation of Don Rountree, retiring from Fire Board.  
*Break: 15-minute break.*
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. Possible motion to go into Executive Session for personnel matters pursuant:
  - a: A.R.S. §38-431.03.A.1. re: discussion & reimbursement regarding stolen property,
  - b: A.R.S. §38-731.03.B.2 re: approval of minutes from prior executive sessions.
  - c: A.R.S. §38-731.03.A.6, re: contract with San Bernardino County Fire District & adjoining lands.
  - d: A.R.S. §38-731.03.A.5 re: Job flyers regarding FF position.

*Reconvene to regular meeting:*

7. (Discussion & Possible Action): Direction from Fire Board to Chief Chamberlin regarding discussion items from Executive session discussions.
8. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-72 to approve the following:
  - a: Minutes submitted for Open Meeting held on 09/10/2024.
  - b: Acceptance of monthly expense reports for 08/01/2024-08/31/2024,
  - c: Acceptance of monthly expense reports for 09/01/204-09/30/2024.
  - d: Acceptance of monthly expense reports for 10/01/24 – 10/31/2024.
9. (Discussion & Possible Action): Possible approval of Agenda Bill 25-73 to accept the FYE 2025 GOHS Highway Safety Grant for Extrication Package (Jaws of Life Equipment) for \$56,788 with no match.
10. (Discussion & Possible Action): Possible approval of Agenda Bill 25-74 to modify the AFG Grant for (1) Monitor/Defibrillator & (1) Chest Compression Device, to change to purchase an extra Monitor/Defibrillator instead of another Chest Compression Device.
11. (Discussion & Possible Action): Possible approval of Agenda Bill 25-75 acceptance of Regional Grant from AZ Department of Administration, Fire Incident Management System Grant for \$831,000., with no match.
12. (Discussion & Possible Action): Possible approval of Agenda Bill 25-76 to approve the revised Wildland Policy 14 Day Assignment, 2.8.1, to reflect the AZ 2024 Forestry AOP.
13. (Discussion & Possible Action): Possible approval of Agenda Bill 25-77 to facilitate the SHSGP Grant for La Paz County COOP TTX exercise for County Wide Drill for \$6,973, for full reimbursement. Greg Bachman to present
14. (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.
15. Fire Chief's Report:
  - A. Summary of Incident Report/Activity Log
  - B. Monthly Activities
  - C. Upcoming Activities and Events
16. Adjourn.

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Jeff Daniel, Chairman

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Date

PERSONS WITH A DISABILITY MAY REQUEST A 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.