



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
12/10/24 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, December 10, 2024, 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. (Ceremonial): Badge pinning for Firefighter Tanner Irwin
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. (Action Item): Newly Elected Board Members, Jeff Daniel, Wayne Posey and Chris Chambers to sign certificate of compliance, acknowledging they are current with reviewing the open meeting law material. Newly appointed or re-appointed members are required to comply with State Statutory Training. Signed certificates will be forwarded to the District's attorney on record.
5. (Action Item): Oath of office for elected Fire Board Members to be administered by a current Board Member for Jeff Daniel, Wayne Posey and Chris Chambers; and to sign Oath of Office document. Originals to be maintained by Buckskin Fire District.
6. (Action Item): Elect new officers of the Buckskin Fire Board in open meeting, Board Chairman & Board Clerk/Secretary.
7. (Action Item): Newly Elected Chairman to proceed with the remainder of the meeting.

8. (Action Item): All Board Members to sign documents: Official authorized signatures of new Fire Board for accounts held at the La Paz County Treasurer's office.
9. (Action Item): Newly Elected Chairman to either accept the appointment to include the Chairman of the BFD Pension Board or appoint another Board Member to act as Chairman on the BFD Pension Board.
10. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-78 to approve Resolution No: 2025-1 to change the time of the meetings going forward from 6:00 pm to 5:00 pm.
11. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-79 to approve the following:
 - a: Minutes submitted for Open Meeting held on 11/12/2024.
 - b: Acceptance of monthly expense reports for 11/01/2024-11/30/2024.
12. (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.

WORKSHOP

13. (Discussion Only): Workshop discussion to assist staff in developing a Strategic Plan going forward, that should include depreciation schedules, long-term financial goals regarding equipment, staffing, and other financial forecasting for the future of Buckskin Fire.
14. Fire Chief's Report:
15. Adjourn.

Chairman

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.