



BUCKSKIN FIRE DISTRICT
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT BOARD
01/14/25 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 & Workshop, open to the public on **Tuesday, January 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/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.**
 - a. *Correspondence.*
3. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill 25-80 to approve the following:
 - a: Minutes submitted for Open Meeting held on 12/10/2024.
 - b: Acceptance of monthly expense reports for 12/01/2024-12/31/2024.
4. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-81 to approve PO & invoice for final cost on regarding heart monitor grant costs. Grant cost already approved at previous meeting.
5. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-82 to approve SLIF funding grant Resolution 25-2 pertaining to the submission of projects for consideration of grants & applications.
6. (Discussion & Possible Action Item): Possible approval of Agenda Bill 25-83 for consideration of purchase of new command vehicle & set-up.

7. (Discussion & Possible Action): Possible approval of Agenda Bill 25-84 for consideration of a 1-year extension regarding the current MOU & Buckskin FD Union with the modification to include the language already approved for policy change regarding Wildland time-off at the 11.12.24 meeting, along with a re-opening clause during the time of the extension for any adjustments.
8. (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.

PRELIMINARY BUDGET WORKSHOP

9. (Discussion Only): Workshop discussion to assist staff in developing a Strategic Plan going forward, preliminary budget discussions.
10. Fire Chief's Report:
11. Adjourn.

Chairman Daniel

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.