

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
9/13/17 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 ***Wednesday, September 13, 2017 at 6:00 PM*** in the classroom of the Buckskin Fire Department located at: 8500 Riverside Dr., Parker, AZ 85344.

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.1. 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:
2. Roll Call.
3. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1; regarding update on the recruitment/selection process for the position of Fire Chief and possible interview of applicant for the Fire Chief position. *If authorized by a majority vote of the Buckskin Fire District Board of Directors, Convene into Executive Session with Brenda Tranchina for interview process of one candidate.*

Reconvene to Open Meeting:

4. (Discussion and Possible Action): Hiring of a Fire Chief.
5. (Action Item): Approval of Minutes submitted for the Open Meetings held on 8/9/17 and 8/28/17.
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 08/01/17-08/31/17. All transactions approved by Administrative Fire Chief; documentation for these expenses were reviewed and authorized by a minimum of two Fire Board Members whose signatures are on the warrants issued to vendor(s), as per Buckskin Fire District policy and procedures.
7. (Discussion and Possible Action): Update on request by Board Member Bob Gory for going out for bid for new attorney/ legal council.
8. (Report) Chairman's Report: Jeff Daniel
9. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
 - D. Overtime Report
10. **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(G), the Fire District Board is not permitted to discuss or take 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 to 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 per session 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.***

11. Poll Board Members for *items to be considered for inclusion on next agenda.*
12. **Schedule next Work Session and/or Regular Session;** set date and time:
13. Adjourn.

Jeff Daniel, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, CHRIS CHAMBERS, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.