

Buckskin Fire District  
**NOTICE/AGENDA**  
WORK SESSION/OPEN MEETING OF THE  
BUCKSKIN FIRE DISTRICT FIRE BOARD  
8/12/2015 6:00 p.m.

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, August 12, 2015** in the classroom of the Buckskin Fire Department located at 8500 Riverside Dr., Parker, AZ 85344

**Revised Agenda - Regular Session**

1. Call to Order.
2. Roll Call
3. (Action Item) **Approval of Minutes** submitted for Public Hearing and Regular Session on July 8, 2015.
4. (Action Item) Discussion & possible action: **Acceptance of monthly expense report 07/01/15 - 07/31/15.** 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.
5. (Discussion and possible Action): Requested by Fire Board Chairman Jeff Daniel and Fire Board Member Greg Bachmann; **Discussion and update from Pension Board.**
6. (Action Item) Update from County Treasurer's office on options **To pay Castle Rock Tax Refund of \$14,225.43 (from tax years 2012 and 2013.) Discussion and possible action to determine department's course of action.**
7. (Action Item) Discussion & possible action: To approve **filling open positions.**
8. (Discussion): **Worker's Compensation update**
9. (Discussion and possible Action): **Discussion on Health Insurance cost**
10. (Action): **Adopt new policy on Health Insurance for Dependent coverage paid by the department;** employee only for 0 - 4 years of service; at 5 years of service department will paid for partial coverage for dependents per current policy in place.
11. (Action): **Sign engagement letter** for Henry & Horne for the annual audit.
12. (Report) **Chairman's Report:** Jeff Daniel
13. (Report) Fire Chief's Report:
  - a. Summary of Incident Report/Activity Log
  - b. Monthly Activities
  - c. Upcoming activities and events.

14. **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.***
15. Poll Board Members for **items to be considered for inclusion on next agenda.**
16. Schedule next Work Session and/or Regular Session; set date and time.
17. 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.