

Buckskin Fire District

NOTICE/AGENDA

Public Hearing/Open Meeting to Adopt the Buckskin Fire District Annual Budget 2017/2018

BUCKSKIN FIRE DISTRICT FIRE BOARD

6/28/17 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 a Public Hearing/ Open Meeting open to the public on *Wednesday, June 28, 2017 at 6:00pm* in the classroom of the Buckskin Fire Department located at: 8500 Riverside Dr., Parker, AZ 85344. The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03.A.3 on any item of the agenda.

Agenda Public Hearing

1. Call to Order: Budget Hearing
2. Roll Call.
3. (Discussion): Open to the Public for comments.
4. Adjourn: Public Hearing Closed.

Agenda Open Meeting

5. Convene into Open Meeting.
6. (Action Item): Approval of Minutes submitted for the Open Meetings held on 5/22/17 & 6/6/17.
7. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 5/1/17-5/31/17. 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.
8. (Discussion and Possible Approval):
 - A. New Hire Brochure for Chief position.
 - B. New Sick Accrual Policy in Accordance with Proposition 206, effective for July 1st, 2017.
9. (Discussion and Possible Action): APSPRS; Hall-Parker Refund plus interest.
10. (Action Item): Adopt the Buckskin Fire District Annual Budget for the fiscal year 2017/2018.
11. (Discussion): Interim Chief Chambers transition to shift schedule.

12. (Report) Chairman's Report: Jeff Daniel

13. 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. **Schedule next Work Session and/or Regular Session;** set date and time.

August 9th, 2017, 6:00pm.

16. 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.