

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
8/9/17 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, August 9, 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.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:
2. Roll Call.
3. Possible motion to go in to into Executive Session pursuant to A.R.S. §38-431.03.A.3 re: allegations of possible conflict of interest.

*If authorized by a majority vote of the Buckskin Fire District Board of Director, **Convene into Executive Session***

Reconvene to Open Meeting:

4. (Discussion and Possible Action): Request per Chairman Daniel: Telephone conference with Mary Dalton, President AFDA; report on PSPRS paying down unfunded liability.
5. (Action Item): Approval of Minutes submitted for the Open Meetings held on 5/22/17, 6/6/17 & 6/28/17.
6. (Action Item): Discussion and Possible Action: Acceptance of monthly expense report 6/1/17-6/30/17 & 7/1/17-7/31/17. 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. Additional inclusive report for Vacation /Sick payout for 06/2017 as requested by Board
7. (Discussion and Possible Action): Designate funds to compensate Brenda Tranchina, invoicing for hiring new Fire Chief.
8. (Discussion and Possible Action) Re: allegation of possible conflict of interest Board Member Posey.
9. (Discussion and Possible Action): Update on the APSPRS; Hall-Parker Refund plus interest.
10. (Discussion and Ratification): Chairman Daniel designated Wayne Posey to serve as chairman of BFD local pension board. Chairman Daniel is designating Valerie Hinson to fill vacant position as second lay member of local pension board.

11. (Discussion and Possible Action): Consideration of policies and procedures regarding Chief's scope of discretionary operational duties. Refer to policies that were emailed 7/27/17
12. (Discussion and Possible Action): Interim Chief Chamber's transition to shift schedule, and discussion regarding possible fill-in interim Chief.
13. (Discussion and Possible Action): Per board, would like to see sick leave and vacation policies, regarding pay-outs for fiscal year end vacation and sick pay. Refer to policies that were emailed 7/27/2017.
14. Discussion and Possible Action): Consideration of re-design and build-out of existing shade structure.
15. (Discussion and Possible Action): Consideration on keeping or selling 1994 E-One Sentry Pumper (1103) Engine and status on 1978 Ford Boardman (1104) Engine.
16. (Discussion and Possible Action): Requested by Board Member Bob Gory: Going out for bid for new attorney/ legal council.
17. (Discussion and Possible Approval): For new Sick Accrual Policy to comply with Proposition 206, which went into effect July 1, 2017; No copy or rough draft received at this time.
18. (Report) Chairman's Report: Jeff Daniel
19. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
 - D. Overtime Report
20. **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.***
21. Poll Board Members for *items to be considered for inclusion on next agenda.*
22. **Schedule next Work Session and/or Regular Session;** set date and time. September 13th, 2017, 6:00 pm.
23. 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.