

Buckskin Fire District  
**NOTICE/AGENDA**  
BUCKSKIN FIRE DISTRICT FIRE BOARD  
**09/12/18 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 12, 2018 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 and A.R.S. §38-431.03.A.4. 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.3 and/or A.R.S. §38-431.03.A.4 consultation for legal advice.

*Open Meeting:*

4. (Discussion and Possible Action): Possible directive for Chief Maloney relating to consultation with attorney for legal advice.
5. (Discussion and Possible Action): La Paz County Assessment update.
6. (Action Item): Approval of Minutes submitted for Open Meeting held on 8/08/2018.
7. (Discussion and Possible Action:) Due to the issues that the County Assessor's office had, the County was unable to get us the financial reporting necessary to balance our accounts, we will have August and September financials on next month's agenda.
8. Old Business: (Discussion and Possible Action): Place hold only until further action required as to not drop off of future agendas.
  - A. RFQ for attorney bid. Tabled for two months from meeting held on June 13, 2018.
9. (Discussion and Possible Action): Regarding Policy Manual and Draft Policies.
  - SAP's written by legal counsel in 2016; 2nd reading
  - Placeholder for Additional Policies for introduction/first reading only.
10. (Report) Chairman's Report: Jeff Daniel

11. Fire Chief's Report:

- A. Summary of Incident Report/Activity Log
- B. Monthly Activities
- C. Upcoming Activities and Events
- D. Overtime Report

12. **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.***

13. Poll Board Members for *items to be considered for inclusion on next agenda.*

14. **Schedule next Work Session and/or Regular Session;**  
Wednesday, October 10, 2018 at 6:00 PM

15. Adjourn.

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Jeff Daniel, Chairman

\_\_\_\_\_  
Date

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