

Buckskin Fire District
NOTICE/AGENDA
OPEN MEETING OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
1/18/17 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 Open Meeting open to the public on **Wednesday, January 18, 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

1. Call to Order.
2. Roll Call.
3. (Discussion) and Action Item for **Possible motion to vote to go into Executive Session to discuss with legal counsel** pursuant to A.R.S. §38-431.03.A.3; as requested by Chairman Jeff Daniel for a better understanding of the appointment of Fire Chief Chris Chambers to interim Fire Chief and to Senior Captains position. In addition a discussion for a contract for Chief Chambers.
4. **Convene into Executive Session** if so voted to do so.
5. **Adjourn Executive Session and convene into regular session.**
6. (Discussion and Possible Action): **Conference call with Marilyn Mays with Henry & Horne CPA firm to discuss and answer questions regarding Buckskin Fire Department's annual audit.**
7. (Action Item) **Approval of Minutes** submitted for the Open Meeting held on December 14, 2016.
8. (Action Item) Discussion and Possible Action: **Acceptance of monthly expense report 12/01/16-12/31/16.** 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.
9. (Action Item): **Approve Annual Audit** performed and submitted by Marilyn Mays with Henry & Horne CPA Firm.
10. (Discussion) **Re-evaluate purchase of the Type 111** approved during the November 2015 Board Meeting.
11. (Discussion and possible Action): **Water Tender additional payment.**
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.
February 8, 2017 at 6:00pm

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.