

Buckskin Fire District
NOTICE/AGENDA
WORK SHOP/OPEN MEETING OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
10/12/2016 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 Work Shop/Open Meeting open to the public on **Wednesday, October 12, 2016** in the classroom of the Buckskin Fire Department located at:
8500 Riverside Dr., Parker, AZ 85344

Agenda:

1. Call to Order.
2. Roll Call.
3. (Action Item) **Approval of Minutes** submitted for the Open Meeting held on September 14, 2016.
4. (Action Item) Discussion and Possible Action: **Acceptance of monthly expense report 9/01/16-9/30/16.** 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.
5. (Action Item): **To sign the Arizona State Mutual Aid Compact.**
6. (Action Item): Discussion and Possible Action: **Approval of RESOLUTION NO. 2016-1** A Resolution Of The Fire Board Of Buckskin Fire District, Of Parker, La Paz County, Arizona, Pertaining To The Master Installment Purchase Agreement Dated September 20, 2016 Between Mercedes-Benz Financial Services USA LLC (Lender) And Buckskin Fire District DbA Buckskin Fire Department (Borrower) For Purpose Of Acquisition Of A Type III Engine; and approval of Buckskin Fire Department's Addendum of said Agreement.
7. (Action Item): Discussion and Possible Action: **Approval of Master Installment Purchase Agreement** Dated September 20, 2016 Between Mercedes-Benz Financial Services USA LLC (Lender) And Buckskin Fire District dbA Buckskin Fire Department (Borrower) [to include BFD Addendum]
8. (Report) **Chairman's Report:** Greg Bachmann
9. (Report) **Fire Chief's Report**
 - a. Summary of Incident Report/Activity Log
 - b. Monthly Activities
 - c. Upcoming activities and events.
10. **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.**

11. Poll Board Member for **items to be considered for inclusion on next agenda.**

12. **Schedule next Work Session and/or Regular Session;** set date and time.
November 9, 2016, 6:00pm

13. Adjourn.

Greg Bachmann; 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.