

Buckskin Fire District
NOTICE/AGENDA
OPEN MEETING OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
11/9/2016 5:00 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, November 9, 2016 at 5:00pm** 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. §38-341.03.A.3 on any item of the agenda.

Agenda Revised:

1. Call to Order.
2. Roll Call.
3. (Action Item) **Possible motion to vote to go into Executive Session for legal advice** pursuant to A.R.S. §38-341.03.A.3; possible reassignment to include appointment of Fire Chief to Captains position; possible appointment of Fire Chief to serve as interim Fire Chief; possible modification of District Policy to permit the same.
4. Adjourn Executive Session; Reconvene Regular Session
5. (Action Item) Discussion and Possible Action: **Possible reassignment of current Fire Chief**, to include appointment of current Fire Chief to Captains position; possible appointment of current Fire Chief to serve as interim Fire Chief; possible modification of District Policy to permit the same.
6. (Action Item) **Approval of Minutes** submitted for the Open Meeting held on October 12, 2016.
7. (Action Item) Discussion and Possible Action: **Acceptance of monthly expense report 10/01/16-10/31/16**. 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.
8. (Action Item): Discussion and Possible Action: **To Approve and Adopt RESOLUTION NO. 2016-2 A RESOLUTION OF THE FIRE BOARD OF BUCKSKIN FIRE DISTRICT, OF PARKER, LA PAZ COUNTY, ARIZONA, AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT ENTITLED "ARIZONA MUTUAL AID COMPACT" WITH THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS ALONG WITH OTHER POLITICAL JURISDICTIONS FOR DISPATCHING MUTUAL AID ASSISTANCE.**
9. (Action Item) Discussion and Possible Action **repairs for 1102.**
10. (Action Item) Discussion and Possible Action: Approve placing advertisement in the Parker Pioneer and/or Lake Havasu Newspaper for replacement Administrative Assistant position.
11. (Report) **Chairman's Report:** Greg Bachmann

12. (Report) **Fire Chief’s Report**

- a. Summary of Incident Report/Activity Log
- b. Monthly Activities
- c. Upcoming activities and events.

13. **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.***

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

15. **Schedule next Work Session and/or Regular Session;** set date and time.
December 14, 2016, 6:00pm

16. 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.