

Buckskin Fire District
NOTICE/AGENDA
BUCKSKIN FIRE DISTRICT FIRE BOARD
12/12/18 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, December 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. 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. (Action Item): New Board members, John Mihelich & Jeff McCormack, to sign Certificate of Compliance: Newly elected Fire Board members to sign certificate of compliance acknowledging they have reviewed the open meeting law materials at least one day prior to taking oath, made available to them on November 30, 2018, signed certificates will be forwarded to attorney.
4. (Action Item): Oath of Office for newly elected Fire Board members – to be administered by current Fire Board members: (John Mihelich and Jeff McCormack; and to sign Oath of Office document). Originals to be maintained by Buckskin Fire Department and to send copies to the La Paz County Board of Supervisors.
5. (Action Item) Elect new officers of the Buckskin Fire Board in open voting.
6. (Action Item) Newly Elected Chairman to proceed with the remainder of the meeting.
7. (Action Item) All Board Members to sign documents: Official authorized signatures of new Fire Board for accounts held at the La Paz County Treasures office, Wells Fargo and Chase Bank.
8. **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(H), the Fire District Board is not permitted to discuss or take an 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.***
9. (Action Item): Approval of Minutes submitted for Open Meeting held on 11/7/2018.

10. (Action Item): Discussion and Possible Action: Acceptance of monthly expense reports for 11/01/2018 – 11/30/2018.
11. (Discussion & Possible Action): Detail of Capital needs for Chief vehicle including funding.
12. (Report) Chairman's Report:
13. Fire Chief's Report:
 - A. Summary of Incident Report/Activity Log
 - B. Monthly Activities
 - C. Upcoming Activities and Events
14. Ask Board Members for *items to be considered for inclusion on next agenda.*
15. Schedule next Work Session and/or Regular Session;
16. Adjourn.

Jeff Daniel, Chairman

Date

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