

Buckskin Fire District
NOTICE/AGENDA
OPEN MEETING OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
5/22/17 9:00 a.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 **Monday, May 22, 2017 at 9:00am** 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 Possible Action): Discussion regarding newly created job description for the Fire Chief position by Brenda Tranchina with Human Resource Strategies, LLC. Possible action to approve job description and approve moving forward with the process.
4. (Discussion and Possible Action): Approve Medical Insurance for 7.1.17 – 6.30.17.
5. (Discussion and Possible Action): Emergency Reporting Systems.
6. (Discussion and Possible Action): Attendees for the AFDA Conference, July 11-13, 2017 to register.
7. (Discussion and Possible Action): Discuss/review Budget Planning FYE 2018 and possible approval of budget for the purpose to post on the Buckskin website and in public locations.
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(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.***

9. **Schedule next Work Session and/or Regular Session;** set date and time.
June 14, 2017 at 6:00pm

10. 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.