

MINUTES OF THE
BUCKSKIN FIRE DEPARTMENT DISTRICT FIRE BOARD

7/06/16 – **Open Meeting** Minutes to be approved at open public meeting on August 11, 2016. A public Open Hearing/Meeting of the Buckskin Fire Department to Adopt Annual Budget for fiscal year ending July 1, 2016 - June 30, 2017 was convened on July 06, 2016 at 6:00p.m. in the classroom of Station I of the Buckskin Fire Department located at 8500 Riverside Drive, Parker, AZ 85344. The following matters were discussed at the Public Hearing/Open Meeting.

1. **Call to Order:** 6:01pm:

2. **Roll Call:**

Members Present: Robert “Monty” Rust, Chairman Greg Bachmann, Jeff Daniel, and Secretary/Clerk Glenda Gerson; Robert Gory

Members Absent:

Staff Present: Chief Chris Chambers, Administrative Assistant Pattie Lonnee

Guest Speaker: N/A

Public Present: Barry Gerson

3. (Discussion) Open to Public for comments.

4. Adjourn Public Hearing

5. Convene Open Meeting: Chairman Bachmann convened Open Meeting 6:36 pm

6. (Discussion and Action Item): Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03.A.1 **to discuss personnel matters.**

Convene into Executive Session 6:36pm.

Reconvene to Open Meeting

7. (Action Item): **Adopt the Buckskin Fire District Annual Budget for fiscal year 2016/2017.** Motion made by Board Member Monty Rust to adopt the Buckskin Fire District Annual Budget for the fiscal year 2016/2017; seconded by Secretary/Clerk Glenda Gerson

Ayes: 3, Board Member Monty Rust, Chairman Greg Bachmann, Secretary/Clerk Glenda Gerson.

Nays: 2, Jeff Daniel, Robert Gory

Absent:

8. Adjourn: 7:55 p.m.

Greg Bachmann; Chairman

Date

Pattie Lonnee
Administrative Assistant

08/03/16
Date

Minutes approved by: _____ Date: _____

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