

Buckskin Fire District
NOTICE/AGENDA
OPEN MEETING/POSSIBLE EXECUTIVE SESSION
OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
February 1, 2012 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 an Open Meeting open to the public on **Wednesday, February 1, 2012 at 5:00 p.m.** in the classroom of the Buckskin Fire Department located at 8500 Riverside Dr. 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) & (4).

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

1. Call to Order
2. Roll Call
3. **Discussion and possible action on the following item(s):**
Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) to receive legal advice and to consider its position and (A)(4) give instructions to the public body's attorney relating to the Buckskin Fire District/Sandpiper Development Corp., case (Sandpiper vs Buckskin Fire District).
Convene into Executive Session
Reconvene to Special Open Meeting
4. Welcome/Roll Call
5. Discussion and possible action: Authorize necessary action by Buckskin Fire District regarding any involvement in the Sandpiper Development Corp. vs Buckskin Fire District.
6. (Action Item) Approval of minutes: Regular Session January 11, 2012 & Work Sessions January 11th, & January 18, 2012.
7. (Action Item) Discussion & possible action: Acceptance of monthly expense report 01/01/12 – 01/27/12. All transactions approved by Administrative Fire Chiefs; 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. Reports and Correspondence; Fire Board Chairman
9. Discussion and possible action: Adopt procedural format for Fire Board's Evaluation of Fire Chief.
10. (Report) Fire Chief's Report:
 - a. Summary of Incident Report/Activity Log
 - b. Upcoming activities and events
 - c. Grant update
 - d. Update on Paramedic Class/Training
 - e. Update on property survey for Station 211
11. (Report) Assistant Fire Chief's Report:
 - a. Training Program Report
12. Call to the Public. Consideration and discussion of comments and complaints 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 due to restrictions of the Open Meeting Law.**
13. Schedule next Open Meeting: set date and time.
14. Adjourn

Jim Brouillette; Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, CHRIS CHAMBERS, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT, [(928)667-3321 AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.