

Buckskin Fire District
NOTICE/AGENDA
SPECIAL MEETING/POSSIBLE EXECUTIVE SESSION & WORKSESSION
OF THE
BUCKSKIN FIRE DISTRICT FIRE BOARD
February 22, 2012 6:00 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 22, 2012 at 6:00 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 & A.R.S. §38-431.03.A.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):*
Possible vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. 38-431.03.A.3, and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S 38-431.03.A.4, re: Sandpiper Resorts Development Corporation vs. Buckskin Fire District.
Possibly convene into Executive Session
- Reconvene to Special Open Meeting***
4. Welcome/Roll Call
5. Discussion and possible action re: resolution of the Sandpiper Resorts Development Corporation vs. Buckskin Fire District litigation; possible approval of settlement agreement.
6. (Action Item) Approval of minutes: Regular Session Feb 1, 2012 & Executive Session Feb 1, 2012
7. WORK SESSION: Discussion of proposed replacement of water tender
8. (Action Item) Discussion & possible action: Acquisition of water tender to replace inferior tender in use today.
9. Reports and Correspondence; Fire Board Chairman
10. (Report) Fire Chief's Report:
11. (Report) Assistant Fire Chief's 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 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.
