



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
07/19/23 5:30 PM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Parker Fire District Board of Directors and to the general public that the Parker Fire District Fire Board will hold an Open Meeting, open to the public on **Wednesday, July 19, 2023, beginning at 5:30 pm** at the Parker Fire District is located at: 1100 W. Arizona Ave., Parker, AZ 85344. The Parker 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 Parker 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. Open Meeting
2. (Discussion and Possible Action): Auditing Firm Saunders & Saunders to call in, to go over the FYE 2022, audit.
3. **(Call the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Parker 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 at 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 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.**
4. Consent Agenda: Discussion and Possible Action to Approve Consent Agenda Bill- 23-38 to approve the following:
 - a: Minutes submitted for Open Meeting held on 06/14/2023.
 - b: Acceptance of monthly expense reports for 06/1/2023 – 06/30/2023.
5. (Discussion & Possible Action) Board discussion and approval to Approve Resolution 2024-2, regarding the surplus of the 2003 Ford Expedition (VIN #1FMPU15L33LC55901) and authorize the Fire Chief to dispose of.
6. (Discussion & Possible Action): Discussion & Possible approval of Agenda Bill 23-39 regarding revising the Fire Recovery Billing Rates (Schedule A) Resolution 2024-1 effective July 1, 2023, was pre-approved at prior meeting.
7. (Discussion): Discussion regarding purchasing a Generator

8. Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
 - b. Schedule the next Regular Session.

9. Fire Chief's Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
 - C: Other

10. Adjourn.

Josh Philipps, Chairman

Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING BRIAN MCMAHAN, FIRE CHIEF OF PARKER FIRE DISTRICT AT (928) 667-3321 AT LEAST **48 HOURS** PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.