



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
02/14/24 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, February 14, 2024, beginning at 5:30 pm*** at the Parker Fire District located at: 1100 W. Arizona Ave., Parker, AZ 85344. The meeting room will be accessible to the public at 5:15 pm. 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/Roll Call.
2. **(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.***
3. (Action Item): Newly appointed Board Member, Estevan Diarte to sign certificate of compliance of acknowledgment they are current with reviewing the open meeting material. Newly appointed or reappointed members are required to comply with State Statutory Training. Signed certificates will be forwarded to the attorney on record.
4. (Action Item): Oath of office for new and re-elected Fire Board Member to be administered by current Board Chair. Estevan Diarte to sign Oath of Office document. Originals to be maintained by Parker Fire District and copies to be sent to the La Paz County Board Supervisors.
5. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill- 24-49 to approve the following:
 - a: Minutes submitted for Open Meeting held on 01/17/2024.

b: Acceptance of monthly expense reports for 01/1/2024 – 01/31/2024.

6. (Discussion) regarding 2024-2025 Budget Revenues.
7. (Informational): All Board members to sign appropriate signature pages for County Treasurer and AZ National Bank.
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: Parker South
10. Adjourn.

Samantha Anderson, 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.