



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
05/15/24 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 & Public Hearing, open to the public on **Wednesday, May 15, 2024, beginning at 5:30 pm** at the Parker Fire District is 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 Public Hearing.

1. Open Meeting/Roll Call: Budget Hearing
2. (Discussion): open to the Public for Comments
3. Adjourn: Public Hearing Closed.

Agenda Open Meeting.

4. Convene into open meeting.
5. **(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.**

6. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill- 24-52 to approve the following:
 - a: Minutes submitted for Open Meeting held on 04/04/2024.
 - b: Minutes submitted for Open Meeting held on 04/10/2024
 - c: Acceptance of monthly expense reports for 04/01/2024 – 04/30/2024.

7. **Consent Agenda:** Discussion & Possible Action to Approve Consent Agenda Bill-24-53 to approve the following:
 - a. Approval to adopt the Parker Fire District Annual Budget and Tax Rate of 2.9936 for the Fiscal Year 2024/2025.
 - b. Approval to adopt Resolution 2024-3 to adopt the 2024/2025 Budget and Tax Levy.

8. (Discussion & Possible Action): Board recognition of resignation letter from current Board member Amanda Weatherford.

9. (Discussion & Possible Action): Board to elect new Secretary/Clerk for the Parker Fire Board.

10. (Discussion & Possible Action): Discussion & Possible Action regarding adding a position of Assistant Chief of External Affairs.

11. (Discussion & Possible Action): Discussion of Fire Hydrants in Town of Parker.

12. (Discussion & Possible Action) regarding IGA with Buckskin Fire.

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

14. Fire Chief’s Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
 - C: Parker South

15. 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.