



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
07/10/24 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, July 10, 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 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, Jennifer Aspa to sign certificate of compliance acknowledging she is 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 Fire Board Member to be administered by current Board Chair. Jennifer Aspa to sign Oath of Office document. Originals maintained by Parker Fire District.
5. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 25-55 to approve the following:
 - a: Minutes submitted for Open Meeting held on 06/12/2024.
 - b: Acceptance of monthly expense reports for 05/01/2024 – 05/31/2024.

c: Acceptance of monthly expense reports for 06/01/2024 – 06/30/2024.

6. (Discussion & Possible Action): Possible Board action to approve Agenda Bill 25-56 regarding a grant from the 100 Club of Arizona Safety Enhancement Stipend for a total of \$12,574 to fund Personal Protective Gear.
7. (Discussion & Possible Action) Board discussion & possible approval of Agenda Bill 25-57 regarding amending Bouse Fire District IGA agreement with Parker Fire.
8. (Discussion & Possible Action) Board recognition of resignation letter from current Board member Estevan Diarte.
9. Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
 - b. Schedule the next Regular Session.
10. Fire Chief's Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
11. Adjourn.

Samantha Anderson, Chairman

Date

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