



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
08/14/24 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, August 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. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 25-58 to approve the following:
 - a: Minutes submitted for Open Meeting held on 07/10/2024.
 - b: Acceptance of monthly expense reports for 07/01/2024 – 07/31/2024.
4. (Discussion & Possible Acton): Letter of interest for Board vacancy.
5. (Discussion & Possible Action): Possible Board action to approve Agenda Bill 25-59 regarding purchasing EMS & Fire Software Image Trend.

6. (Discussion & Possible Action): Possible approval of Agenda Bill 25-60 to accept the AFG Regional Grant hosted by Timber Mesa Fire regarding cancer screening for \$20,130 with a cost share of \$2,013.
7. (Discussion & Possible Action): Possible approval of Agenda Bill 25-61 to accept the AFG Regional Grant hosted by AZ Fire & Medical authority regarding mental health screening for \$4,545 with a cost share of \$455.
8. (Discussion & Possible Action): Possible approval of Agenda Bill 25-62 to accept the AFG Award Acceptance for Grant for an exhaust extraction system for total of \$95,238. with a cost share of \$4,762.
9. (Discussion): Discussion regarding future strategic planning.
10. Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
 - b. Schedule the next Regular Session.
11. Fire Chief's Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
12. 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.