



PARKER FIRE DISTRICT  
**NOTICE/AGENDA**  
PARKER FIRE DISTRICT BOARD  
**11/13/24 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, November 13, 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. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 25-64 to approve the following:
  - a: Minutes submitted for Open Meeting held on 09/11/2024.
  - b: Acceptance of monthly expense reports for 08/01/2024 – 08/31/2024.
  - c: Acceptance of monthly expense reports for 09/01/2024 – 09/30/2024.
  - d: Acceptance of monthly expense reports for 10/01/2024 -10/31/2024.
4. (Discussion & Possible Action): Possible approval of Agenda Bill 25-65 acceptance of Regional Grant from AZ Department of Administration, Fire Incident Management System Grant for \$831,000., with no match.

5. (Discussion & Possible Action): Possible approval of Agenda Bill 25-66 to accept the FYE 2025 GOHS Highway Safety Grant for Extrication Package (Jaws of Life Equipment) for \$56,788 with no match.
6. Chairman's Report:
  - a: Ask Board Members for *items to be considered for inclusion on the next agenda.*
  - b. Schedule the next Regular Session.
7. Fire Chief's Report:
  - A: Summary of Incident Report/Activity Log
  - B: Monthly Activities
8. 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.