PARKER FIRE DISTRICT
**NOTICE/AGENDA**
PARKER FIRE DISTRICT BOARD
**05/14/25 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, May 14, 2025, 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/Flag Salute: Budget Hearing

2. (Discussion): Open to the Public for Comments

3. Adjourn: Public Hearing Closed

## Agenda Open Meeting

4. Convene into open meeting.

5. (***C*all 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 25-75 to approve the following:
   - **a.** Minute**s** submitted for Open Meeting held on 04/09/2025.
   - b: Acceptance of monthly expense reports for 04/01/2025 – 04/30/2025.

7. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 25-76 to approve the following:
    a: The PSPRS the annual Pension Funding Policy, Exhibit A.
    b: Adopt Resolution 2025-2, for the Parker Fire District PSPRS Pension Funding Policy.

8. **Consent Agenda**: Discussion and Possible Action to Approve Consent Agenda Bill 25-77 to approve the following:
    **a.** Adopt the Parker Fire District Annual Budget and Tax Rate of 3.1523 for the Fiscal Year 2025/2026
    **b.** Adopt Resolution 2025-3 to adopt the 2025/2026 Budget and Tax Levy.

9. (Discussion & Possible Action): Regarding letter from Bouse Fire District requesting the possibility of consolidation into the Parker Fire District.

10. Fire Chief's Report:

    A: Summary of Incident Report/Activity Log
    B: Monthly Activities

11. (Chairman's Report):
    a: Ask Board Members for ***items to be considered for inclusion on the next agenda***.
    b. Schedule the next Regular Session.

12. Adjourn.

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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.