



PARKER FIRE DISTRICT
NOTICE/AGENDA
PARKER FIRE DISTRICT BOARD
06/10/26 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, June 10th, 2026, 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 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. Call to Order/Roll Call.
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(I), 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 the staff to 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. **Discussion & Possible Action:** Zoom meeting with attorney from RFP and Board discussion regarding keeping current legal counsel.

7. Consent Agenda: Discussion and Possible Action to Approve Consent Agenda Bill # 26-94 to approve the following:
 - a. Minutes submitted for Open Meeting held on 05/13/26.
 - b. Acceptance of monthly expense reports for 05/01/2026-05/31/2026
8. (Discussion & Possible Action): Discussion & Possible Action to approve Agenda Bill 26-95 to approve the following:
 - a. The PSPRS the annual Pension Funding Policy, Exhibit A.
 - b. Adopt Resolution 2026-3, for the Parker Fire District PSPRS Pension Funding Policy.
9. **Consent Agenda:** Discussion and Possible Action to Approve Consent Agenda Bill 26-96 to approve the following:
 - a. Adopt the Parker Fire District Annual Budget and Tax Rate of 3.3299 for the Fiscal Year 2026/2027
 - b. Adopt Resolution 2026-4 to adopt the 2026/2027 Budget and Tax Levy
10. Discussion & Possible Action: Board discussion & possible action for Agenda Bill 26-97 to add:
Policy 2.1.6: Probationary Period for Non-Administrative personnel.
Policy 2.1.7: Probationary Period for Administrative personnel.
Policy 2.2.16.7: Assistant Chief Position Job Description.
11. Discussion & Possible Action: Board discussion & possible action for Agenda Bill 26-98 regarding the current pension bank account at National Bank of AZ for funding the new PSPRS Stars program that was completed on April 15th, 2026.
12. Discussion & Possible Action: Board discussion & possible action for Agenda Bill 26-99, regarding termination of current legal counsel, law firm of Boyle, Pechrich, Cline, Whittington & Stallings, PLLC.
13. Discussion & Possible Action: regarding signing contract with legal firm of Barrett & Matura, PC.
14. Discussion & Possible Action regarding amending the current IGA agreement with Bouse Fire Department.
15. Fire Chief's Report:
 - A: Summary of Incident Report/Activity Log
 - B: Monthly Activities
 - C: Update on Ladder Truck
 - D: Parker South
16. Chairman's Report:
 - a: Ask Board Members for *items to be considered for inclusion on the next agenda*.
 - b. Schedule the next Regular Session.
17. Adjourn.

Jennifer Aspa, Chairman

Date

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