NOTICE OF SPECIAL MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on *__May 31, 2023 at 3:00 pm__*. The meeting will be held at The Puerco Valley Fire Station in Sanders, Arizona. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following items, topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

1. **CALL TO ORDER / PLEDGE OF ALLEIGANCE:**

2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:**

3. **NEW BUSINESS:**

    A. Budget work session (2023/2024)

    B. Purchase of apparatus
    - 2022 F450 4WD $230,000
    - 2022 F350 4WD $216,000
    - 2019 F350 4WD $185,000
    - 2019 CHEVY 4X4 $195,000
    - 2019 F550 4X2 $149,000
    - 2017 F350 4WD $75,000
    - 2008 GMC FRAZIER MED DUTY $45,000
    - 2006 F450 4X4 HORTON $110,000
    - 2012 F450 4X4 $70,000
    - 2013 F450 4X4 $70,000
    - 2016 F450 $59,000
    - 2012 F450 $48,900
    - 2013 DODGE RAM 4500 $39,900
    - 2016 CHEVY SILVERADO 3500 $70,000

C. Purchase of equipment
- Gurneys $40,200
- Ipads for reports and billing $30,000
- Computer systems $15,000
- Lifepak equipment $56,499

4. EXECUTIVE SESSION

A. Budget work session (2023/2024)

B. Purchase of apparatus
- 2022 F450 4WD $230,000
- 2022 F350 4WD $216,000
- 2019 F350 4WD $185,000
- 2019 CHEVY 4X4 $195,000
- 2019 F550 4X2 $149,000
- 2017 F350 4WD $75,000
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- 2006 F450 4X4 HORTON $110,000
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C. Purchase of equipment
- Gurneys $40,200
- Ipads for reports and billing $30,000
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5. ADJOURNMENT: MOTION_____SECOND_____