



Puerco Valley Fire District

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NOTICE OF SPECIAL MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on **June 14th, 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.

AMENDED AGENDA

This amended agenda is posted to correct the record regarding certain additional matters discussed in Executive session at the June 14, 2023 meeting that were related to ambulance purchase expenses but not listed on the Agenda. All amended items will be boldface and italicized for ease of identification. The Board took no action on these matters and no decisions were reached during Executive Session; only advice and questions re: same was discussed.

1. CALL TO ORDER / PLEDGE OF ALLEIGANCE:

0. ROLL CALL OF BOARD MEMBERS AND ATTENDEES:

0. OLD BUSINESS:

- A. Purchase of apparatus and equipment-taxes, insurance and delivery expenses.

MOTION_____ **SECOND**_____

- B. Discussion re: Certificate of Necessity ambulance matters and status of same:
DHS interviews, renewal status, medical direction, grant issues, benefits, agency property

0. EXECUTIVE SESSION

Time in: _____

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the district's attorney on matters as set forth in this agenda item. The Board will take no action in executive session.

- A. Purchase of apparatus and equipment-taxes, insurance and delivery expenses
- B. Discussion re: Certificate of Necessity ambulance matters and related issues: DHS interviews, renewal status, medical direction, grant issues, benefits, agency property.

Time out: _____

Return to Open Meeting-time in: _____

0. ADJOURNMENT: MOTION _____ SECOND _____