



Puerco Valley Fire District

(928) 688-2424 - P.O. Box 39 Sanders AZ 86512

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on **June 8th, 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. CALL TO THE PUBLIC:

Discussion and consideration of comments and complaints from the public. Those wishing to address the Puerco Valley Fire Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised on the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

4. READING AND APPROVAL OF MINUTES:

A. Regular Session of May 11th, 2023,

MOTION _____ SECOND _____ CARRIED _____

B. Special Meeting of May 31st, 2023

MOTION _____ SECOND _____ CARRIED _____

5. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report
- B. Correspondence
- C. Expense Report
- D. Financial Report
- E. Approval of Finances: **MOTION**_____ **SECOND**_____ **CARRIED**_____
- F. Mileage Log

6. OLD BUSINESS:

- A. Ambulance purchase—Chief
- B. Budget Discussion (2023/2024)—Chief
- C. Status of grant—Chief
- D. Payroll/Wages—Chief

7. EXECUTIVE SESSION

Legal advice pursuant to A.R.S. §38-431 et. seq regarding the following matters:

- A. Legal advice and discussion re: same re: advice to regulatory agencies (ASRS, AZ DOR, IRS, AHCCCS, Medicare/Medicaid) re: District and CON status- Counsel
- B. Legal advice and discussion re: same re: Draft Payroll/Wages schedule- Counsel
- C. Legal advice and discussion re: Draft Budget

8. NEW BUSINESS:

- A. Discussion and possible action re; advice to regulatory agencies (ASRS, AZ DOR, IRS, AHCCCS, Medicare/Medicaid) re: District status- Counsel
MOTION_____ **SECOND**_____ **CARRIED**_____
- B. Draft Wage Scale- Chief
MOTION_____ **SECOND**_____ **CARRIED**_____
- C. Selling of brush trucks-Chief
MOTION_____ **SECOND**_____ **CARRIED**_____
- D. 2023-2024 Budget: Approve for posting and schedule public hearing.
MOTION_____ **SECOND**_____ **CARRIED**_____
- E. Reimbursement for employee meals- Chief
MOTION_____ **SECOND**_____ **CARRIED**_____

9. NEXT FIRE BOARD MEETING WILL BE ON JULY 6TH, 2023.

10. ADJOURNMENT:_____ **Time:** _____

MOTION_____ **SECOND**_____ **CARRIED**_____