



## Puerco Valley Fire District

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

### 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.

### AGENDA

#### 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 \_\_\_\_\_

#### 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

Time out: \_\_\_\_\_

**Return to Open Meeting-time in:\_\_\_\_\_**

**0. ADJOURNMENT: MOTION\_\_\_\_\_SECOND\_\_\_\_\_**