



Puerco Valley Fire District

(928) 688-2424 - PO. 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 23rd, 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 ALLEGIANCE:**

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

- 3. OLD BUSINESS:**
 - a. Wages/Pay Scale-Chief
 - b. Budget Discussion (2023/2024)-Chief
 - c. Status of grant-Chief

- 4. 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: District and CON status, AZDHS
Telephonic interviews, Ambulance Contract- Counsel
 - b. Legal advice and discussion re: same re: Draft Payroll/Wages schedule- Counsel
 - c. Legal advice and discussion re: Draft Budget
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- 5. NEW BUSINESS**
 - a. Ambulance Contract-Chief
 - b. Out of state training-Chief

c. Purchase of radios for new ambulances-Chief

6. ADJOURNMENT: MOTION

SECOND