



Puerco Valley Fire District

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

NOTICE OF SPECIAL MEETING: PUBLIC HEARING REGARDING 2023/2024 BUDGET

The Fire Board of the Puerco Valley Fire District will meet in regular session on **June 29th, 2023 at 9:00 am**. 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. CALL TO THE PUBLIC:**
- 4. OLD BUSINESS:**
 - a. Budget Discussion (2023/2024)-Chief
 - b. Radio purchase for ambulances-Chief
- 5. EXECUTIVE SESSION**

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

 - a. Legal advice and discussion re: Draft Budget
- 6. ADJOURNMENT: MOTION SECOND**

