



Puerco Valley Fire District

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

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on July 20th, 2023 at 10:00 am. The meeting will be held at the 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. 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: TIME** _____

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:**

Regular Session of June 8th, 2023, **MOTION** _____ **SECOND** _____ **CARRIED** _____

Special Meeting of June 14th, 2023, **MOTION** _____ **SECOND** _____ **CARRIED** _____

Special Meeting of June 23rd, 2023, **MOTION** _____ **SECOND** _____ **CARRIED** _____

Special Meeting of June 29th, 2023, **MOTION** _____ **SECOND** _____ **CARRIED** _____



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5. **OLD BUSINESS:**

Approval of 2023/2024 Budget

MOTION _____ **SECOND** _____ **CARRIED** _____

Status of CON matters, Status of Arizona Dept. of Health Services matters, Ambulance Matters, Accounting/CPS matters, Forensic Audit, creation of new email domain (.gov), —Chief/Counsel

2022/2023 Audit

Status of grant-Chief

6. **REPORTS AND CORRESPONDENCE:**

Correspondence

Fire Chief's Report

Expense Report

Financial Report

Approval of Finances: **MOTION** _____ **SECOND** _____ **CARRIED** _____

7. **EXECUTIVE SESSION**

Status of CON matters, Status of Arizona Dept. of Health Services matters, Ambulance Matters, Accounting/CPS matters, Forensic Audit, creation of new email domain (.gov), Grant, Draft Budget approval —Counsel

8. **NEW BUSINESS:**

Swearing in Chief Anselmo—Board

Phone system-Josie

Hiring Lisa Parke as consultant to the board-Josie

Clarification on upcoming meeting agendas-Josie

SCBA Purchase—Chief(s)

EMT training for Tami—Chief

Fire Squad Trade—Chief

Fire Rescue Trade--Chief

9. **NEXT FIRE BOARD MEETING WILL BE ON August 10th, 2023.**

10. **ADJOURNMENT: MOTION_____SECOND_____**