



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 August 3rd, 2023 at 3:30pm. 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. **OLD BUSINESS:**

Approval of vehicle trade/purchase

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

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

4. **EXECUTIVE SESSION:** _____ **MOTION** _____ **SECOND** _____

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

Adoption of the FMC treatment guidelines and policies re: medical direction – Chief Counsel

5. **NEW BUSINESS:**

Adoption of the treatment guidelines and policies re: medical direction

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

Approval of the FMC Contract and District Addendum to same

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

6. **NEXT FIRE BOARD MEETING PROPOSED DATE: August 10th, 2023.**

7. **ADJOURNMENT: MOTION** _____ **SECOND** _____