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## Puerco Valley Fire District

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(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 **September 1st, 2023 at 1:00pm**. 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:**

Discussion and possible action re: adoption and acceptance of Imagetrend contract with District addendum-Chief/Counsel

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

4. **EXECUTIVE SESSION: \_\_\_\_\_ MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

Discussion and possible action re: adoption and acceptance of Imagetrend contract with District addendum

Discussion and possible action re: adoption of proposed procurement policy no. 137.1 Procurement and Bidding, as presented, for compliance with FEMA grant requirements and for all District purchases.

**5. NEW BUSINESS:**

Discussion and possible action re: adoption of proposed procurement policy no. 137.1 Procurement and Bidding, as presented, for compliance with FEMA grant requirements and for all District purchases

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

**6. NEXT FIRE BOARD MEETING PROPOSED DATE: September 14<sup>th</sup>, 2023 at 3:30pm.**

**7. ADJOURNMENT: MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_