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## Puerco Valley Fire District

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(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 **August 10th, 2023 at 3:00 pm.** 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 July 20th, 2023, **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

Special Meeting of August 3<sup>rd</sup>, 2023, **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_



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**5. OLD BUSINESS:**

Image Trend Contract- Chief

Approval of Contract: **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

**6. REPORTS AND CORRESPONDENCE:**

Correspondence

Fire Chief's Report

Expense Report

Financial Report

Approval of Finances: **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

**7. EXECUTIVE SESSION: TIME** \_\_\_\_\_ **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

Status of CON matters, Status of Arizona Dept. of Health Services matters, Ambulance Matters, Accounting/CPS matters, creation of new email domain (.gov), board members speaking about department/meeting business outside meeting setting (open meeting laws) —Counsel

**8. NEW BUSINESS: Return to open meeting at** \_\_\_\_\_

List of agenda items-Linda

IT Support Contract-Chief

Approval of Contract: **MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **CARRIED** \_\_\_\_\_

**9. NEXT FIRE BOARD MEETING WILL BE ON September 14th, 2023 at 3:00pm.**

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