



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 ***October 27th, 2023 at 9:00am.*** The meeting will be held at the Sanders Valley Baptist Church 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: previously-approved ambulance account/board approval on any expenditure/transfers from account-Chief/Counsel

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

4. **EXECUTIVE SESSION: _____ 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), -Counsel;

Discussion and possible action re: previously-approved ambulance account/board approval on any expenditure/transfers from account-Chief/Counsel

Discussion and possible action re: staffing/hiring freeze, run reports and DHS request for Comprehensive Action Plan re; same-Chief/Counsel

Status of raises and promotions of current staff pending budget issues

5. **NEW BUSINESS:**

Discussion and possible action re: staffing/hiring freeze, run reports and DHS request for Comprehensive Action Plan re; same

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

Status of raises and promotions of current staff pending budget issues

6. **NEXT FIRE BOARD MEETING PROPOSED DATE: November 9th, 2023 at 4:30pm.**

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