



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 November 9th, 2023 at 4:30 pm. 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. **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 October 19th, 2023, MOTION _____ SECOND _____ CARRIED _____

Special Meeting of October 27th, 2023, MOTION _____ SECOND _____ CARRIED _____



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5. OLD BUSINESS:

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

Budget questions/clarifications (employee pay, ASRS/FICA/FIT)-Josie

Update/Status on Audit-Josie

Update/Status of receiving reimbursement from the grant for wages paid out-Josie

Update on fingerprints/drug tests-Linda

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), Synder notice of Claim-Counsel;

Lowering the \$15,000 limit that the Chief is authorized to spend without Board approval-Josie

The travel and training budget/Board should approve any further expense-Josie

Budget questions/clarifications (employee pay, ASRS/FICA/FIT)-Josie

Update/Status on Audit-Josie

Update/Status of receiving reimbursement from the grant for wages paid out-Josie

8 month evaluation of Chief Anselmo-Josie

8. **NEW BUSINESS: Return to open meeting at _____**

Lowering the \$15,000 limit that the Chief is authorized to spend without Board approval-Josie

The travel and training budget/Board should approve any further expense-Josie

Breakdown of payments to (Nicolas Cornelius, Lisa Parke, Kutak Rock, Hinton Burdick, Stanley Carpenter)- Josie

EMS Chief's Report to be added to meetings-Josie

8 month evaluation of Chief Anselmo-Josie

9. **NEXT FIRE BOARD MEETING WILL BE ON December 14th , 2023 at 4:30pm.**

10. **ADJOURNMENT: MOTION_____SECOND_____**