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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 **November 30th, 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 November 9th, 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/CPA matters, creation of new email domain (.gov)-Counsel/Chief Prentice/Tami Wood

Budget questions/clarifications (employee pay, ASRS/FICA/FIT), possible amendment to the budget pertaining to salaries-Josie/Linda

Update on fingerprints/drug tests-Tami

### 6. REPORTS AND CORRESPONDENCE:

Correspondence

Fire Chief's Report

Expense 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/CPA matters, creation of new email domain (.gov), -Counsel;

Interim or Permanent contract for Chief Prentice

Salary Discussion re: Chief Prentice, now that he has both EMS and Fire operations

Litigation Update-Snyder and Despain matters-Counsel

Discussion and possible legal advice re; new District bank account-Josie

Discussion and possible legal advice re; Stanley Carpenter raise in price-Tami

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

Interim or Permanent contract for Chief Prentice

Salary Discussion re: Chief Prentice, now that he has both EMS and Fire operations

Litigation Update-Snyder and Despain matters-Counsel

Chair Toni Wood out of the office from \_\_\_\_\_ to \_\_\_\_\_; Clerk Forrester to be acting chair

Discussion and possible legal advice re; new District bank account-Josie

Discussion and possible legal advice re; Stanley Carpenter raise in price-Tami

Adding an Office Manager's Report/Updating Agenda format-Tami

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

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