



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 a **special meeting** on ***January 10th, 2024 at 4:30pm***. 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:**

No old business.

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

4. **NEW BUSINESS:**

Motion for discussion and possible approval of EMS/MC Contract for emergency transport billing/collection services.

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

5. **EXECUTIVE SESSION: _____ MOTION** _____ **SECOND** _____

A. Legal advice re: EMS/MC contract for emergency medical transport billing and collection services.

6. **NEXT FIRE BOARD MEETING PROPOSED DATE: January 25th, 2024 at 4:30pm.**

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