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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 ***February 8th, 2024, 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:**

Special Meeting of November 30th, 2023, **MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_**

Special Meeting of January 10<sup>th</sup>, 2024, **MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_**



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### 5. OLD BUSINESS:

Status of CON matters/ Arizona Dept. of Health Services matters, Status of Audit, federal Grant matters, Ambulance Matters, Accounting/CPA matters -Counsel/Chief Prentice/Tami

Update/Status on Audit-Tami

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

Update on fingerprints/drug tests/background checks-Tami

### 6. REPORTS AND CORRESPONDENCE:

Correspondence

Fire Chief's Report

Expense Report

Financial Report

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

### 7. NEW BUSINESS:

Snyder notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit-Counsel

DeSpain CON hearing at Office of Administrative Hearings

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

Approval of changes made to the budget/possible amendment-Linda

Title Change/Raise for Tami Wood-Chief Prentice

Driver Training for William Cadaret-Chief Prentice

Open Meeting Law Complaint-Counsel/Tami

Possible vote on Scott Packs, keep or sell-Chief Prentice

CAD Interface for mapping-Don/Chief Prentice

Approval for CAD Interface Quote: **MOTION**\_\_\_\_\_ **SECOND**\_\_\_\_\_ **CARRIED**\_\_\_\_\_

Annual County Report-Tami

SCBA Mask Purchase

Approval for SCBA Mask Purchase **MOTION**\_\_\_\_\_ **SECOND**\_\_\_\_\_ **CARRIED**\_\_\_\_\_

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

Status of CON matters, Status of Arizona Dept. of Health Services matters, Ambulance Matters, Accounting/CPA matters, Snyder notice of Claim, Primary Injunction for Despain-Counsel;

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

Open Meeting Law Complaint-Counsel/Tami

Snyder notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit-Counsel

DeSpain CON hearing at Office of Administrative Hearings

**Return to open meeting at** \_\_\_\_\_

**9. NEXT FIRE BOARD MEETING WILL BE ON March 7th , 2024 at 4:30pm.**

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