



Puerco Valley Fire District

928-688-3616

PO BOX 39

Sanders, AZ

86512

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on **April 11th, 2024, at 3:30 pm DST**. The meeting will be held at the Puerco Valley Fire Station 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:

Meeting of March 13th, 2023, MOTION _____ SECOND _____ CARRIED _____

Special Meeting of March 22nd, 2023 MOTION _____ SECOND _____ CARRIED _____

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 on Bank of America bank account- Tami

Snyder notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit/Ruling-Counsel

DeSpain CON hearing at Office of Administrative Hearings -Counsel

6. REPORTS AND CORRESPONDENCE:

Correspondence

Fire Chief's Report

Expense Report

Financial Report

Approval of Finances:

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

7. NEW BUSINESS:

Discussion and possible vote on moving money from the Auxiliary Account to the County Warrant Account

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

Preparing the 2024-2025 Budget-Linda

Discussion and possible vote on holiday pay-Josie

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;

Snyder notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit/Ruling-Counsel

DeSpain CON hearing at Office of Administrative Hearings -Counsel

Return to open meeting at _____

9. NEXT FIRE BOARD MEETING WILL BE ON May 9th , 2024 at 3:30pm MST.

10. ADJOURNMENT: MOTION _____SECOND _____