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# Puerco Valley Fire District

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(928) 688-3616 - PO. Box 39, Sanders AZ 86512

## NOTICE OF SPECIAL MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on **July 1<sup>st</sup>, 2024 at 10:00am MST**. The meeting will be held at the 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. OLD BUSINESS:

None

4. NEW BUSINESS:

Approval of 2024/2025 Budget

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_

5. EXECUTIVE SESSION: \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

Approval of pro 2024/2025 Budget

6. NEXT FIRE BOARD MEETING PROPOSED DATE: July 11<sup>th</sup> 2024, at 3:30pm MST.



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7. ADJOURNMENT: MOTION \_\_\_\_\_ SECOND \_\_\_\_\_