



Puerco Valley Fire District

(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 June 7th, 2024 at 3:00pm 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:

6-month evaluation & possible raise for Chief Prentice

MOTION _____ SECOND _____ CARRIED _____

Prices of maintenance on vehicles-Chief Prentice

4. NEW BUSINESS:

Approval to post proposed 2024/2025 Budget for 20 days

MOTION _____ SECOND _____ CARRIED _____

July 4th Fireworks-Chiefs

Approval to make a payment to Apache County Warrant Account

MOTION _____ SECOND _____ CARRIED _____



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5. EXECUTIVE SESSION: _____ MOTION _____ SECOND _____

6-month evaluation & possible raise for Chief Prentice

6. NEXT FIRE BOARD MEETING PROPOSED DATE: June 13th 2024, at 3:30pm
MST.

7. ADJOURNMENT: MOTION _____ SECOND _____