



## 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 regular session on **March 22nd, 2023 at 3:30pm 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.**

### MINUTES

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME 3:41pm**

2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Linda Jones, Darla Basamania, and Josie Forrester. Sandy Begay was absent. Also present were Chief Wood, Assistant Chief Wood and Counsel Nicolas Cornelius (via telephone).

3. **OLD BUSINESS:**

None

4. **NEW BUSINESS:**

Consideration and possible approval of Fire Board Resolution 2024-01 for Chief Prentice & Asst Chief Wood to gather and transfer funds in the amount of approximately \$13,000.00 held at the Bank of America in an unused Puerco Valley Fire District bank account captioned as the "Fire Fighters Association Account" and deposit same in its entirety in the District Wells Fargo Auxiliary Account.

- The board discussed the account and agreed it needs to be closed and the money will be deposited in the Auxiliary Account.

**MOTION Darla SECOND Josie CARRIED 4-0**

5. **EXECUTIVE SESSION: \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_**  
**\*\*\*DID NOT GO INTO EXECUTIVE SESSION\*\*\***

Legal advice re possible approval of Fire Board Resolution 2024-01 for Chief Prentice & Asst Chief Wood to gather and transfer funds in the amount of approximately \$13,000.00 held at the Bank of America in an unused Puerco Valley Fire District bank account captioned as the “Fire Fighters Association Account” and deposit same in its entirety in the District Wells Fargo Auxiliary Account.

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

7. **ADJOURNMENT: MOTION Toni SECOND Darla 3:47pm**