



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.**

MINUTES

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME 3:07pm

2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Linda Jones, Darla Basamania (arrived at 3:10pm), Josie Forrester (via telephone), and Sandy Begay (via telephone). Also present Chief Prentice, Asst Chief Wood, EMS Captain Donald Waits (via Zoom), CPA Lisa Parke (via Zoom), and Counsel Nicolas Cornelius (via Zoom).

3. OLD BUSINESS:

6-month evaluation & possible raise for Chief Prentice

****TABLED TO 6/13/24 MEETING****

- Chief Prentice will fill out a self-evaluation that will be given to the Board members before the meeting. The evaluations that the board members filled out will also be sent out so they can read them before the meeting.

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

Prices of maintenance on vehicles-Chief Prentice

- The Ford F150 needs a new engine. It is currently at Show Low Ford. Chief Prentice is waiting on them to give him an estimate.



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4. NEW BUSINESS:

Approval to post proposed 2024/2025 Budget for 20 days

- June payment for the property tax needs to be added for Fiscal Year 2024.
- The budget will be posted on 6/10/2024 at the Sanders Court building, at Sanders Bashas, in the lobby of the Fire Station and on the website.

MOTION Josie **SECOND** Darla **CARRIED** 5-0

July 4th Fireworks-Chiefs

- We received a quote for a 10 minute fireworks show for \$2,700. The board would like to have a 30 minute show and requested the cost. The cost will be brought up at the next meeting.

Approval to make a payment to Apache County Warrant Account

- The Board approved a payment of \$250,000.

MOTION Linda **SECOND** Darla **CARRIED** 5-0

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

6-month evaluation & possible raise for Chief Prentice

6. NEXT FIRE BOARD MEETING PROPOSED DATE: June 13th 2024, at 9:00am MST.

7. ADJOURNMENT: MOTION Josie **SECOND** Linda **CARRIED** 5-0 @3:48pm