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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.**

## MINUTES

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME 10:16am**
- 2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Sandy Begay, Linda Jones, Josie Forrester (via telephone), Darla Basamania was absent. Also present were Chief Prentice, Assistant Chief Wood, and Counsel Nicolas Cornelius (via telephone).
- 3. CALL TO THE PUBLIC: \*\* NO PUBLIC PRESENT\*\***  
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. OLD BUSINESS:**

None



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### 5. NEW BUSINESS:

Approval of 2024/2025 Budget

- Budget was reviewed and approved by CPA Lisa Parke.

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

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

Approval of pro 2024/2025 Budget

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

**8. ADJOURNMENT: MOTION Linda SECOND Sandy @ 1020am**