



Puerco Valley Fire District

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

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on ***September 12th, 2024, at 3:30pm MST***. The meeting will be held at the Puerco Valley 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. CALL TO THE PUBLIC:**

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. READING AND APPROVAL OF MINUTES:**

Meeting of July 25th, 2024 MOTION _____ SECOND _____ CARRIED _____



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5. OLD BUSINESS:

Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Ambulance Matters, Accounting/CPA matters -Counsel/Chiefs

Litigation matters: Snyder/DeSpain; Counsel

Wells Fargo Matter-Counsel

Transfer of money from the Auxiliary Account to the County Warrant Account

Approval of transfer: **MOTION** _____ **SECOND** _____ **CARRIED** _____

6. REPORTS AND CORRESPONDENCE:

Correspondence

Thank you letter from citizen

Fire Chief's Report

Expense Report

Financial Report

Approval of Finances: **MOTION** _____ **SECOND** _____ **CARRIED** _____

7. NEW BUSINESS:

Purchase of new equipment for crews- Chiefs

Approval of new equipment purchase: **MOTION** _____ **SECOND** _____ **CARRIED** _____

Fees addendum for Nicolas Cornelius

Approval of Fees Addendum: **MOTION** _____ **SECOND** _____ **CARRIED** _____



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8. EXECUTIVE SESSION: TIME _____ MOTION _____ SECOND _____

Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Ambulance Matters, Accounting/CPA matters -Counsel/Chief Prentice/Tami

Snyder Civil Lawsuit status -Counsel

Despain Civil Lawsuit status- Counsel

DeSpain CON hearing at Office of Administrative Hearings -Counsel

VFIS Despain Counterclaim- Counsel

Wells Fargo Matter- Counsel

9. NEXT FIRE BOARD MEETING WILL BE ON October 10th at 3:30pm MST.

10. ADJOURNMENT: MOTION _____ SECOND _____