



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 **September 19th, 2024 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 3:33PM**
- 2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Linda Jones, Darla Basamania, Sandy Begay and Josie Forrester (via telephone). Also present were Chief Prentice, Chief Wood, and Counsel Nicolas Cornelius (via zoom).
- 3. CALL TO THE PUBLIC: **NO 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. OLD BUSINESS:**

None



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5. NEW BUSINESS:

Issue regarding changing monthly board meetings to Saturdays

- Director Forrester requested the change since it would be easier for her. Directors Begay and Basamania did not want to change the date.
- Counsel Cornelius advised that he has no other fire departments that have meetings on the weekend since the meetings need to be available for the public. He also advised it will be better compliance to keep the meetings during regular business days/hours.
- The Board voted, Directors Jones & Forrester voted yes and Directors Wood, Basamania, and Begay voted no.
- The meetings will continue to be on weekdays.

MOTION Josie SECOND Linda CARRIED 2-3

6. EXECUTIVE SESSION: _____ MOTION _____ SECOND _____
****NO EXEC SESSION****

Issue regarding changing monthly board meetings to Saturdays

**7. NEXT FIRE BOARD MEETING PROPOSED DATE: October 10th, at 3:30pm
MST.**

8. ADJOURNMENT: MOTION Darla SECOND Josie 4:03pm