



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 **October 10th, 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.**

MINUTES

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME 3:34pm**
- 2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Sandy Begay, Linda Jones, Darla Basamania, and Josie Forrester (via telephone). Also present Chief Prentice, Chief Wood, and Counsel Nicolas Cornelius (via teams).

- 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. READING AND APPROVAL OF MINUTES:**

Meeting of September 12, 2024

MOTION Toni SECOND Josie CARRIED 5-0

Special Meeting of September 19, 2024

MOTION Linda SECOND Josie CARRIED 5-0



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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

- There was an issue with a Paramedic not doing charts, Chief Prentice and Chief Wood will be drafting a letter to AZDHS about the issue and writing a corrective action plan.
- Chief Wood and EMS Captain Waits are completing the required quarterly report for AZDHS for our corrective action plan that is already in place in reference to run times.
- Chief Wood obtained a grant through the state worth \$563,000 for new tablets for every vehicle. This will assist with mapping, response times, and accountability.

Litigation matters: Snyder/DeSpain; DHS-Counsel

- All requested documents for the Snyder case have been turned into Jeffrey Matura with VFIS. No other movement on the case.
- Kutak Rock is still going through the abundant amount of information they received from the DeSpain attorneys.

Wells Fargo Matter-Counsel

- There is no substantive claim through Wells Fargo. The attorneys are not continuing with the claim at this time.

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

- The Board approved the transfer of \$64,000

Approval of transfer: **MOTION** Darla **SECOND** Linda **CARRIED** 5-0

6. REPORTS AND CORRESPONDENCE:



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Correspondence Fire Chief's Report

- Ambulance 1226 has a bad motor, would cost \$30,000 to fix. Chief Prentice is in discussion with a company that wants to buy the box of the ambulance. Will get the selling price for the next meeting.
- The payment for the sale of the Scott Packs should be here any day.
- We have a contract with Everett Cauthen for maintenance on our Fire Apparatus. He is a mechanic out of Vernon and he's highly recommended. He will also be a firefighter/emt for the District.
- We will be doing a public auction in the future for two vehicles.
- We assisted with the Pedal the Petrified event and the Valley High School Homecoming Parade. The public seemed very pleased with our presence at both.
- We had an excellent extrication training. Our firefighters gained a lot of knowledge.
- The Board approved making Don Waits a salary administrative employee.

Expense Report Financial Report

Approval of Finances: **MOTION** Darla **SECOND** Linda **CARRIED** 5-0

7. NEW BUSINESS: NO NEW BUSINESS

8. EXECUTIVE SESSION: TIME _____ MOTION _____ SECOND _____ **NO EXECUTIVE SESSION**

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

Snyder notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit-Counsel

DeSpain CON hearing at Office of Administrative Hearings -Counsel

VFIS Despain Counterclaim-Counsel

Wells Fargo Matter-Counsel



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9. **NEXT FIRE BOARD MEETING WILL BE ON November 14th at 3:30pm MST.**
10. **ADJOURNMENT: MOTION Josie SECOND Linda 5-0 @ 4:17pm**