



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 **January 9th, 2025, at 4:30pm 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 December 19th, 2024

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

Special Meeting of December 27th, 2024

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

- 5. OLD BUSINESS:**

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



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Litigation matters: Snyder/DeSpain; DHS-Counsel

Transfer of money from the Auxiliary Account & Puerco Valley Ambulance Account to the County Warrant Account

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

Contract with GMR/Show Low PD- Chief Prentice

6. REPORTS AND CORRESPONDENCE:

Correspondence

Fire Chief's Report

Expense Report

Financial Report

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

7. NEW BUSINESS:

Discussion and possible action re: Merit bonus for Asst. Chief Wood for services above and beyond her assigned duties, in a one-time amount of \$3,000, to be paid from funds in the auxiliary account.

Approval of Merit Bonus: **MOTION**_____ **SECOND**_____ **CARRIED**_____

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 notice of claim-Counsel

Despain Preliminary Injunction/Civil Lawsuit-Counsel

DeSpain CON hearing at Office of Administrative Hearings -Counsel

VFIS Despain Counterclaim-Counsel



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Discussion and possible action re: Merit bonus for Asst. Chief Wood for services above and beyond her assigned duties, in a one-time amount of \$3,000, to be paid from funds in the auxiliary account.

Approval of Merit Bonus **MOTION** _____ **SECOND** _____ **CARRIED** _____

9. **NEXT FIRE BOARD MEETING WILL BE ON February 13th at 4:30pm MST.**
10. **ADJOURNMENT: MOTION** _____ **SECOND** _____