



Puerco Valley Fire Department

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*Fire Department
P.O. Box 39
Sanders AZ 86512*

The Fire Board of the Puerco Valley Fire District will meet in a regular session on

August 28, 2018 AT 6:00 pm MST

The meeting will be held at the Puerco Valley Fire District in Sanders, AZ.

Pursuant to ARS § 38-431.02, notice is hereby given to the general public that the Board of Directors of Puerco Valley Fire District will convene in a meeting. When necessary, the Board may go into Executive Session for discussion or consultation for legal advice [ARS § 38-431.03(A) (3)]. The Board may also go into Executive Session to discuss personnel matters [ARS § 38-431.03(A) (1)], records exempt by law from public inspection [ARS § 38-431.03(A) (2)], or for legal advice and consultation regarding contracts, settlement discussions, or pending or contemplated litigation [ARS § 38431.03(A) (4)].

If any disabled person needs accommodation, please notify the Puerco Valley Fire District at 928.688.2424 at least seventy-two (72) hours prior to the time scheduled for the meeting. Finally, one or more Board members and the Board Counsel may participate by teleconference.

Fire Board Agenda

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Board Inspection
- VI. Public Input
- VII. Presentation
- VIII. Consent Agenda
 - A. Discussion and possible action to approve previous minutes
- IX. Report Information (no action)
 - A. All checking account expenditures and balance reports
 - B. Chief's Report
 - C. Red Book Chapter 2 discussion
- X. Old Business
- XI. New Business
 - A. Discussion and possible action to approve warrants and expenditures.
 - B. Discussion and possible action regarding water policy and public use.
 - C. Information and possible action regarding employees vacation and sick leave.
- XII. Adjournment
 - A. Next Board Meeting
 - B. Adjourned at:

Respectfully submitted by Toni Wood