

**PUERCO VALLEY FIRE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA FOR OCTOBER 27, 2015**

Place: Sanders Fire Station

Time: 5:00 pm AZ Time

1. Meeting called to order- Pledge of Allegiance -Roll call.
2. Approval of Previous Minutes, action as needed.
3. Board Business
 - A. Approval of Agenda Items, action as needed.
 - B. Board Approval of previous warrants and expenditures, action as needed
4. Board Inspection
5. Volunteer and Public in-put
6. Puerco Valley Fire District Reports
 - B All Checking Accounts Expenditures and Balance Reports.
 - C. Monthly Expenditure Report
 - D. Monthly Budget Summary
 - E. Chiefs report
 - D. Board Information, with possible Board Action as needed.
7. New Business:
 - A. Approval of meeting minutes from 9/22/2015 and 9/30/2015
 - B. Discussion and possible action regarding sealed bids for water tank
 - C. Discussion and possible action regarding November and December board meetings
 - D. Discussion of PIO activities with Jim Hayden
 - E. Update regarding DOL audit with Jim Hayden
 - F. Update regarding Fire District Policies and Procedures with Jim Hayden
8. Old Business:
 - A. None
9. Purchase Orders/Warrants for Board Approval and Signature.
Next Board Meeting will be October 27, 2015
10. Adjournment:

Pursuant to A.R.S § 38-431.03 (A) (1) the Board may vote to discuss matters of Personnel in executive session which includes consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.