**NOTICE OF SPECIAL MEETING**

The Fire Board of the Puerco Valley Fire District will meet in regular session on ***May 30th at 2:00pm 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** 2:06pm
2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Linda Jones & Josie Forrester (via telephone). Directors Sandy Begay and Darla Basamania were absent. Also present were Chief Prentice, Chief Wood, Counsel Nicolas Cornelius (via zoom) and EMS Coordinator Don Waits (via zoom). (Don left the meeting at 2:26pm).
3. **NEW BUSINESS:**

Approval to post proposed 2025/2026 Budget for 20 days

\*\*\*Tabled until the next special meeting on 6/5/2025\*\*\*

**MOTION\_\_\_\_\_\_\_\_\_\_\_SECOND\_\_\_\_\_\_\_\_\_\_\_\_CARRIED\_\_\_\_\_\_\_**

**\***Don discussed the various plans we have in place to make additional revenue in the next year. These include Commercial Billing for Semi Truck accidents on I-40, Fire Calls at the Sanders Sand Plant, Fire Calls on state/reservation land, Interfacility Transports, and Non-Emergency Transports. Don also advised that he has been working on getting meetings with department heads from the Navajo Nation. Chief Prentice and Chief Wood will also continue working on this.

**\*** Directors Forrester and Jones had concerns about the wages. They advised that the wages and raises given are too high. They request that the raises be calculated again and fixed. They would like a freeze on any pay raises for the foreseeable future.

1. **EXECUTIVE SESSION:** 3:00pm **MOTION** Toni **SECOND** Linda

Approval to post proposed 2025/2-26 Budget for 20 days

Return to regular meeting at 3:20pm

1. **NEXT FIRE BOARD MEETING PROPOSED DATE: June 12th 2025, at 3:30pm MST.**
2. **ADJOURNMENT: MOTION \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECOND\_\_\_\_\_\_\_\_\_\_\_\_\_**