**NOTICE OF SPECIAL MEETING**

The Fire Board of the Puerco Valley Fire District will meet in special open session on ***June 30tht, 2025 at 3:00PM 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: 3:00PM**

**ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Present wereDirectors Toni Wood, Darla Basamania, Linda Jones, Josie Forrester (via telephone) and Sandy Begay (arrived at 3:11 PM). Also present were Chief Prentice, Chief Wood, and counsel Nicolas Cornelius (via telephone), AZ City Fire Chief Jeff Heaton and AZ City Fire Battalion Chief Ken Pantoja.

1. **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.

1. **OLD BUSINESS:**

None

1. **NEW BUSINESS:**
2. Annual Fire Chief evaluation
* Chief Wood was given all the evaluations, will tabulate the scores, and present them at the next meeting.
1. Discussion re: Medical Direction
* AZ City Chiefs came to the board meeting to discuss the medical direction they are using, which is International Medical Direction (IMD) based out of Phoenix.
* The board was able to ask questions and decided to move forward with getting a contract with IMD.
1. Approval of 2025/2026 Budget
* Board requested a few lines items be adjusted to reflect the pay that the employees are getting presently. No raises will be given to employees for FY 2026.
* Board approved for Chiefs to try and hire one more full time firefighter/emt.

**MOTION**  Linda **SECOND**  Josie **CARRIED** 5-0

1. **EXECUTIVE SESSION: \_\_\_\_\_ MOTION\_\_\_\_\_\_\_\_\_\_\_SECOND\_\_\_\_\_\_\_\_\_ TIME:\_\_\_\_\_\_\*\* No executive session\***
2. Approval of 2025/2026 Budget
3. Legal advice and instructions to counsel re: Medical Direction

**RETURN TO OPEN MEETING AT: \_\_\_\_\_\_\_\_\_\_PM**

1. **NEXT FIRE BOARD MEETING PROPOSED DATE: July 10th 2025, at 3:00pm MST.**
2. **ADJOURNMENT: MOTION**  Josie  **SECOND**  Darla @ 3:49PM