PUERCO VALLEY FIRE DISTRICT
NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in a regular session on Tuesday February 28, 2017 at 5:00pm. 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.

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. Call to the Public

Call to the Public: *This is the time for public comment. Members of the Board may not discuss items that are not on the agenda. Pursuant to ARS § 38-431.01(G), please identify yourself by stating for the record your name and address. Again, Governing Board members may not discuss or take legal action on matters raised during this call to the public. The only allowable responses a Governing Board member may make are: 1) Board member may respond if there is direct criticism of the Board member; 2) Board member may direct staff to look into a matter; or 3) a board member can ask to have this item placed on a future agenda.*

6. Puerco Valley Fire District Reports
    a. All Checking Accounts Expenditures and Balance Reports.
    b. Chief's Report
7. New Business:
    a. Discussion and possible action regarding an attorney on retainer for the board.
8. Old Business:
    a. Discussion and possible action regarding the resolution for the pension fund.
9. Purchase Orders/Warrants for Board Approval and Signature.
   Next Board Meeting will be March 28, 2017
10. Adjournment: