



Puerco Valley Fire District

(928) 688-2424 - PO. Box 39 Sanders AZ 86512

NOTICE OF SPECIAL MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on **June 14th, 2023 at 3:00 pm**. The meeting will be held at The Puerco Valley 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 item. 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: 3:02 pm

0. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Darla Basamania, Linda Jones, Sandy Begay (joined via telephone at 3:06pm), Josie Forrester was absent. Also present Chief Anselmo, EMS Coordinator Bill Prentice, Office Manager Tami Wood and Legal Counsel Nicolas Cornelius (via telephone).

0. OLD BUSINESS:

A. Purchase of apparatus and equipment-taxes, insurance and delivery expenses.

- The total cost for two ambulances, including shipping, taxes, decals and installation of lights is \$162,900.
- The total cost for 2 brand new gurneys w/insurance is \$64,473.26.
- AZDHS will be inspecting the ambulances when they are ready.

MOTION Darla SECOND Linda

0. EXECUTIVE SESSION

Time in: 3:15pm MOTION Linda Second Darla

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the district's attorney on matters as set forth in this agenda item. The Board will take no action in executive session.

A. Purchase of apparatus and equipment-taxes, insurance and delivery expenses

Time out: 3:33pm

Return to Open Meeting-time in:3:34 pm

0. ADJOURNMENT: 3:37pm MOTION Darla SECOND Toni