



Puerco Valley Fire District

(928) 688-3616 P.O. BOX 39, Sanders Az. 86512

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in special session on **July 27, 2026, at 3:30 pm MST**. The meeting will be held at the Puerco Valley Fire Station in Sanders, Arizona. The meeting room will be accessible to the public at 3:15 pm MST. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(1) through (9) 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.

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME

2. ROLL CALL OF BOARD MEMBERS AND ATTENDEES

3. 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.

4. NEW BUSINESS:

A. Discussion and possible action to approve Resolution #2026-BK01 and associated documents for filing of a voluntary petition for relief under Chapter 9 of the United States Bankruptcy Code.

MOTION _____ SECOND _____ CARRIED _____

B. Discussion and Possible Action on District application for Workers' Compensation coverage with Securis risk management pool; completion and signature of documents as required, including Resolution #2026- WC01.

MOTION _____ SECOND _____ CARRIED _____

5. EXECUTIVE SESSION: TIME _____ MOTION _____ SECOND _____

Pursuant to A.R.S. §38-431.03(A), the Fire Board may go into Executive Session to receive legal advice regarding the following matters:

A. Legal advice and instructions to counsel regarding Resolution #2026-BK01 and associated documents for filing of a voluntary petition for relief under Chapter 9 of the United States Bankruptcy Code.

B. Legal advice on District application for Workers' Compensation coverage with Securis risk management pool and documents required, including Resolution #2026- **WC01**.

RETURN TO OPEN MEETING AT: _____PM.

5. NEXT FIRE BOARD MEETING WILL BE ON _____,2026 at 3:30 pm MST.

6. ADJOURNMENT: MOTION _____SECOND _____