**NOTICE OF SPECIAL MEETING**

The Fire Board of the Puerco Valley Fire District will meet in regular session on ***June 5th at 9:00am 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.**

**AGENDA**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME\_\_\_\_\_\_\_\_\_**
2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:**
3. **OLD BUSINESS:**

Approval to post proposed 2025/2026 Budget for 20 days

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

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