



Puerco Valley Fire District

(928) 688-3616 - PO. Box 39, Sanders AZ 86512

NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on June 25, 2026, at: 1:00 pm MST. The meeting will be held at the Puerco Valley Fire Station in Sanders, Arizona. The meeting room will be accessible. 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. READING AND APPROVAL OF MINUTES:

Meeting of May 12, 2026

MOTION _____ SECOND _____ CARRIED _____

Meeting of May 29, 2026

MOTION _____ SECOND _____ CARRIED _____

Meeting of June 1, 2026

MOTION _____ SECOND _____ CARRIED _____

Meeting of June 3, 2026

MOTION _____ SECOND _____ CARRIED _____

Meeting of June 8, 2026

MOTION _____ SECOND _____ CARRIED _____

5. OLD BUSINESS:

Ambulance Matters, Accounting/CPA matters -Counsel/Chief
Litigation matters: Snyder/DeSpain; DHS-Counsel

6. REPORTS AND CORRESPONDENCE:

Correspondence
Fire Chief's Report
Expense Report

Financial Report

Approval of Finances:

MOTION _____ SECOND _____ CARRIED _____

7. NEW BUSINESS:

- A. Discussion and possible action on VFIS Insurance Policy renewal / Workers Comp Insurance renewal.

8. EXECUTIVE SESSION: TIME ____ MOTION ____ SECOND ____

A. Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Ambulance Matters, Accounting/CPA matters- legal advice re: same: Counsel/Chief

B. Status Litigation Matters: Snyder/Despain- Counsel

C. Discussion and possible action on VFIS Insurance Policy renewal / Workers Comp Insurance

9. NEXT FIRE BOARD MEETING WILL BE ON June 30 At 10:00 am

10. ADJOURNMENT: MOTION _____ SECOND _____

POSTED @ 9 AM
6-24-2026
Jim