**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.**

**MINUTES**

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE: TIME** 9:04AM
2. **ROLL CALL OF BOARD MEMBERS AND ATTENDEES:** Directors Toni Wood, Linda Jones (via telephone), Sandy Begay, and Darla Basamania. Josie Forrester was absent. Also present were Chief Prentice and Chief Wood. Counsel Nicolas Cornelius was not present.
3. **OLD BUSINESS:**

Approval to post proposed 2025/2026 Budget for 20 days

**MOTION Darla SECOND Toni CARRIED 4-0**

* Chief Wood made all the requested changes to the budget that the Board requested. There was $20,128 left over. The Board chose to add that to line item 218, Legal Fees. There were no other issues.

1. **EXECUTIVE SESSION: \_\_\_\_\_ MOTION\_\_\_\_\_\_\_\_\_\_\_SECOND\_\_\_\_\_\_\_\_\_\_\_**
2. **NEXT FIRE BOARD MEETING PROPOSED DATE: June 12th 2025, at 3:30pm MST.**
3. **ADJOURNMENT: MOTION**  Toni **SECOND** Darla 4-0 @ 0912am