Puerco Valley Fire District

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

NOTICE OF BOARD MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session **on Oc 19**, **at: 4:30 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:

A. Meeting of October 8, 2026

MOTION_____SECOND_____CARRIED_____

5. OLD BUSINESS:

Ambulance Matters, Accounting/CPA Litigation matters -Counsel Litigation matters:

A. Status of Litigation Matter: Snyder-Council
B. Settlement update PVFD vs Despain
C. Update on Settlement agreement: PVFD vs Apache County- Bk
D. Receipts for all purchases by the Chief will be presented at all board meetings, eliminating the need for board requests.

MOTION_____SECOND_____CARRIED_____

6. REPORTS AND CORRESPONDENCE

1. Fire Chief's Report
A. Financial report- update budget for Board review and questions
B. Expenses report- update monthly for Board review and questions
C. Approval of Financial as presented.

MOTION_____SECOND_____CARRIED_____

2. Fire & EMS Calls report
3. Meetings attended
4. Fleet/Building Maintenance report
5. Training-Report to Board on training conducted and when.
6. Staffing Report
7. Number of Safety classes given
8. Fuel Usage report.
9. Grant applied for and progress report with paperwork
10. EMS Manager (Saxton) Report
    A. CPR and First Aid Class Given
    B. EMS training on what dor when
    C. Board information and CE's per person completed
    D. Grant applied for a progress report.
    E. Any other information for Board as Needed

Board Business:

7. NEW BUSINESS

A. Discussion and possible action regarding Wells Fargo $40,795.63 turnover for account X1876 currently held in trust.

MOTION_____SECOND_____CARRIED_____

B. Discussion and possible action on: Increasing the Wells Fargo limit, to better reflect doing business from $500 to $ 2500 as is now used for Fuel and Bill paying

MOTION_____SECOND_____CARRIED_____

C. Discussion and possible action on: Purchasing 4-Gurney Batteries and AC Charges for Ambo Monitors, quotes included in packets.

MOTION_____SECOND_____CARRIED_____

D. Discussion and possible action on: Keeping the 2023 GMC as a command vehicle as the one we are currently using is or will be out of service soon.

MOTION_____SECOND_____CARRIED_____

E. Discussion and Uniform standards for all personnel. Any employee in the station premises, in a department vehicle or on scene serving as an employee will be in department uniform period. Uniforms may not be worn while off duty. Approved uniforms are dark blue pants, black boots, blue with Department logo. If a hat is worn it must be a baseball style Cap with the Department logo. Beane is the same as a baseball cap. Administration personnel are the same as above with the exception of polo shirts with Department Logo. Any employee attending Board Meetings will do so in approved uniform.

MOTION_____SECOND_____CARRIED_____

F. Update on billing of vehicle accident, date October 7, 2026. Paperwork from the Chief showing the total bill breakdown for vehicle and personnel. Show who will be paid off duty and balance to be paid to the department after payment is received from insurance

G. Update 800 dollars paid for stand-by on rodeo done by the department.

H. Update on payment from school for sport stand by.

I. Discussion on vehicles in the back to be put up for Auction. When this will be done and approved by the board.

J. Discussion on any social media posting request will be put in writing to the board for pre-approval with dateline and the information for betterment of the Department

MOTION_____SECOND_____CARRIED_____

K. Per Chief Contract, Chief will work normal business hours.

MOTION_____SECOND_____CARRIED_____

L. Per Chief Contract page 2 section 2.2. The Chief shall comply with the goals and

responsibilities assigned by the PVFD board from time to time. The following are board directives to commence immediately:

1. Hang Flag every morning by yourself or designee, down at dusk.

2. Park department vehicle in front of the station at all times while at the station
3. If the Chief is in the station, the main front door will remain unlocked unless all including the Chief leave the station. If weather conditions permits, raise at least one bay door open to give a sign to the public that we are open and in operation

MOTION_____SECOND_____CARRIED_____

5. EXECUTIVE SESSION: TIME ___ MOTION _____ SECOND ____

A. Discussion and possible action regarding Wells Fargo $ 40,795.63 turnover for account x1876 currently held in trust.

B. Discussion and possible action on: Increasing the Wells Fargo limit, to better reflect ding business from $ 500 to $ 2500 as is now used for Fuel and Bill paying.

C. Discussion and possible action on: Purchasing 4-Gurney Batteries and AC Charges for Ambo Monitors, quotes included in packets

D. Discussion and possible action on; Keeping the 2023 GMC as a command vehicle as the one we are currently using is or will be out of service soon.

Back in open meeting: Time_____

6. ADJOURNMENT:

MOTION_____SECOND_____CARRIED_____

Next meeting will be on December 11, 2026, at 4:30 pm