**NOTICE OF MEETING**

The Fire Board of the Puerco Valley Fire District will meet in regular session on ***June 12th, 2025, at 4:00pm MST***. The meeting will be held at the Puerco Valley 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. **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.

1. **READING AND APPROVAL OF MINUTES:**
2. Meeting of May 8th, 2025

**MOTION**\_\_\_\_\_\_\_\_\_**SECOND** \_\_\_\_\_\_\_\_\_**CARRIED**\_\_\_\_

1. Special Meeting of May 30th, 2025

**MOTION\_\_\_\_\_\_\_\_\_ SECOND \_\_\_\_\_\_\_\_\_ CARRIED**

1. Special Meeting of June 5th, 2025

**MOTION \_\_\_\_\_\_\_\_\_ SECOND \_\_\_\_\_\_\_\_\_ CARRIED**

1. **OLD BUSINESS:**
2. Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Audit Matters, Ambulance Matters, Accounting/CPA matters -Counsel/Chiefs
3. Litigation matters: Snyder/DeSpain; DHS-Counsel
4. DeSpain CON hearing at Office of Administrative Hearings -Counsel
5. Transfer of money from the Auxiliary Account & Puerco Valley Ambulance Account to the County Warrant Account

Approval of transfer: **MOTION\_\_\_\_\_\_\_\_\_SECOND\_\_\_\_\_\_\_\_\_CARRIED\_\_\_\_\_**

1. **REPORTS AND CORRESPONDENCE:**

Correspondence

Fire Chief’s Report

Expense Report

Financial Report

Approval of Finances: **MOTION** **SECOND**  **CARRIED**

1. **NEW BUSINESS:**
2. Updated PVFD Employee Handbook/Policy Manual- review and discussion only; to be set for approval at a future meeting.
3. Presentation of FY 2022 Audit Report by C. Singleton of Hinton & Burdick.

Acceptance of FY 2022 Audit Report: **MOTION** **SECOND**  **CARRIED**

1. Arizona Attorney General’s Office Investigation no. OML 2024-0033 for discussion only- Counsel
2. Begin the process of finding a new auditing firm- Linda

**8. EXECUTIVE SESSION: TIME** \_\_\_ **MOTION**  \_\_\_\_ **SECOND** \_\_\_\_

1. Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Ambulance Matters, Accounting/CPA matters- Counsel/Chief Prentice/Tami
2. Litigation Matters: Snyder/Despain- Counsel
3. DeSpain CON hearing at Office of Administrative Hearings- Counsel
4. Arizona Attorney General’s Office Investigation no. OML 2024-0033- Counsel

**RETURN TO OPEN MEETING AT:\_\_\_\_\_\_\_PM.**

1. **NEXT FIRE BOARD MEETING WILL BE ON July 10h at 3:30pm MST.**
2. **ADJOURNMENT: MOTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_SECOND\_\_\_\_\_\_\_\_\_\_\_\_\_\_**