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# Puerco Valley Fire District

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

## NOTICE OF MEETING

The Fire Board of the Puerco Valley Fire District will meet in regular session on April 9, 2026, at 3:30 pm MST. The meeting will be held at the Puerco Valley Fire Station in Sanders, Arizona. The meeting room will be accessible to the public at 3:15 pm MST. 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 March 12, 2026

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

**5. OLD BUSINESS:**

A. Status of CON matters/ Arizona Dept. of Health Services matters, Federal Grant matters, Audit Matters, Ambulance Matters, Accounting/CPA matters -Counsel/Chiefs

B. Litigation matters: Snyder/DeSpain; DHS-Counsel

C. Follow up on: AFDA Assistance Tax money, Notary fee and return of vehicles by the mechanic.

**6. REPORTS AND CORRESPONDENCE**

Correspondence

Fire Chief's Report

- 1. Financial
- 2. Meetings/Social
- 3. Fire & EMS Calls
- 5. Fleet/Building Maintenance
- 6. Training Current/Future
- 7. Apache County Update
- 8. Navajo Nation Update
- 9. Staffing

Board Chair Report

Expense Report

Financial Report

Approval of Finances: MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ CARRIED \_\_\_\_\_

7. NEW BUSINESS:

A. Approval of new fee schedule

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

B. Approval of Josie forester resignation

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

C. Approval to hold a District election. 3 positions for 4 year terms

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

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

Pursuant to A.R.S. §38-431.03(A), the Fire Board may go into Executive Session to receive legal advice regarding the following matters:

- 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 Wood/Chief McGraw
- B. Status Litigation Matters: Snyder/Despain- Counsel

RETURN TO OPEN MEETING AT: \_\_\_\_\_ PM.

9. NEXT FIRE BOARD MEETING WILL BE ON May 14th at 3:30pm MST.

10. ADJOURNMENT: MOTION \_\_\_\_\_ SECOND \_\_\_\_\_