



Puerco Valley Fire Department

Phone (928) 688-2424 | Fax (928) 688-2922

Fire Department
P.O. Box 39
Sanders AZ 86512

Ambulance Service
P.O. Box 47
Sanders, AZ 86512

The Fire Board of the Puerco Valley Fire District Regular Meeting

June 26th, 2020 AT 09:30 MST

Due to the COVID-19 Crisis, you have two options for joining the meeting:

(1) Join by phone:

219-281-4411

PIN: 524 777 024#

(2) Join by video (using Google Chrome):

<https://meet.google.com/zfs-kqse-yfi>

ACCESS CODE: zfs-kqse-yfi

Pursuant to ARS 5 38-431.02, notice is hereby given to the general public that the Board of Directors of Puerco Valley Fire District will convene in a meeting. When necessary, the Board may go into Executive Session for discussion or consultation for legal advice [ARS 5 38-431.03(A) (3)]. The Board may also go into Executive Session to discuss personnel matters [ARS 5 38-431.03(A) (1)], records exempt by law from public inspection [ARS 5 38-431.03(A) (2)], or for legal advice and consultation regarding contracts, settlement discussions, or pending or contemplated litigation [ARS 5 38-431.03(A) (4)]. If any disabled person needs accommodation, please notify the Puerco Valley Fire District at 928.688.2424 at least seventy-two (72) hours prior to the time scheduled for the meeting. One or more Board members and the Board Counsel may participate by teleconference.

Fire Board Agenda

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Board Inspection
- VI. Public Input

www.PuercoValleyFire.org



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- VII. Consent Agenda
 - a. Discussion and possible action to approve minutes from 2/25/20.
 - b. Discussion and possible action to approve minutes from 5/27/20.
- VIII. Reports and Information (no action)
 - a. All checking account expenditures and balance reports
 - b. Chief's Report
 - c. FY20-21 Board Review Schedule
 - d. Stuart Noggle Resignation from Puerco Valley Fire District Board
- IX. Old Business:
 - a. Discussion and possible action on previous warrants and expenditures.
- X. New Business:
 - a. Discussion and possible action to approve warrants and expenditures.
 - b. Discussion and possible action on preparation and posting of board agendas and minutes.
 - c. Discussion regarding Cliff Snyder's conditions of employment and compensation since his appointment as Fire Chief A.R.S. §38-431.03(A)(1).
 - d. Discussion and possible action to approve intent to hold elections for Puerco Valley Fire District Board.
 - e. Discussion and possible action to appoint Board Clerk for FY20-21.
 - f. Discussion and possible action to appoint Board Chairperson for FY20-21.
- XI. Adjournment