

*Peoples Valley Fire District PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peoples Valley, AZ 86332*

BOARD OF DIRECTORS' MEETING AGENDA
Notice of Regular Meeting to be held at Old Peoples Valley School
18205 S. Highway 89, Peoples Valley, AZ
Thursday, April 20, 2023, at 3:00 pm

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the General Public that the Peoples Valley Fire District Governing Board will hold a meeting on the date and time listed above at **18205 SR 89**, Peoples Valley, AZ. The topics listed and any variables thereto will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda and Minutes are available on peoplesvalleyfire.org. If any disabled person needs any accommodation, please notify the Peoples Valley Fire District before the scheduled meeting time. 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 item. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD

Members may be participating in all or a portion of the meeting electronically.

4. APPROVAL OF MINUTES: Regular Session 03-16-2023
Special Session 04-05-2023

5. CALL TO PUBLIC

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peoples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed at 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. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.

6. REPORTS AND CORRESPONDENCE

- A. Fire Chief's Report
 - * Number of Calls
 - * Grants
 - * Personnel/Training
 - * IROC Status
 - * Apparatus/Equipment
 - * Wildfire mitigation
- B. Report from District Strategic Plan Development Committee
- C. Financial Report
- D. Correspondence received by the Board of Directors
- E. Auxiliary Report

7. BUSINESS

- A. Discussion/possible action to approve district fire board officers: Chairperson, Clerk, and Treasurer.
- B. Discussion/possible action to approve board members to deposit bi-weekly payroll checks.
- C. Discussion/possible action to approve the March 2023 Treasurer's Report.
- D. Discussion/possible action to approve April Warrant Requests.
- E. Discussion/possible action to approve the tentative budget submitted by the board-appointed budget committee for submission to the county for FDAT calculation purposes.
- F. Discussion/possible action status on Station Building at Ruger Ranch.
- G. Discussion/possible action to hire the James Vincent Group (JVG) for accounting services.
- H. Discussion/possible action for compensation to the property owner for the Repeater Station.
- I. Discussion/possible action on strategic planning committee absenteeism.
- J. Discussion/possible action on confirmation on how FC82 will be on the books as a sale.
- K. Discussion/possible action to review letters of intent for an open board position.
- L. Possible vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) in regard to the appointment of a governing board member. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) in

order to permit the Governing Board to discuss or consider the appointment to any public body.
M. Discussion/possible action to appoint a new board member.

8. FUTURE AGENDA ITEMS

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
- B. Upcoming Meeting Date

9. ADJOURNMENT