

*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, February 16, 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 type of accommodation, please notify the Peoples Valley Fire District prior to 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 01-19-2023

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 the October, November, and December 2022 Treasurer's Reports.
- B. Discussion/possible action to approve the January 2023 Treasurer's Reports.
- C. Discussion/possible action to approve February Warrant Requests.
- D. Discussion/possible action status on Station Building at Ruger Ranch.
- E. Discussion/possible action on meeting with accountant contact.
- F. Discussion/possible action to add check signers.
- G. Discussion/possible action to adopt the mission and vision statements presented by the Strategic Plan Development Committee.
- H. Discussion/possible action for compensation to the property owner for the Repeater Station.
- I. Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03.A.3, in regard to the November 2022 election cycle.
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)(3) in order to permit the Governing Board to consult with its Attorney(s). The District's Attorney(s) may appear telephonically."
- J. Discussion/possible action as a follow-up to the above-referenced executive session relating to the 2022 election cycle, and possible instructions from the District staff and legal counsel regarding the same.

8. FUTURE AGENDA ITEMS 38

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

9. ADJOURNMENT