

*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 the Fire Station
Wednesday, June 20, 2018 6:00 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting as specified below. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peoples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peoples Valley Fire District prior to the scheduled meeting time.

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 telephonically.
- 4. APPROVAL OF MINUTES**
 - A. Regular Session of 05-16-18
- 5. REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * Number of Calls
 - * Personnel
 - * Grants
 - * Apparatus/Equipment Update
 - * Operations Guidelines
 - * Ross Status
 - B. Captain Report - Training
 - C. Captain Report – Vehicles
 - D. Captain Report – EMT
 - E. Admin Assistant Report – PVFD History
 - F. Financial Report
 - *Monthly Reports/Annual Report
 - G. Correspondence received by the Board of Directors
 - H. Auxiliary Status Update
- 6. ACTION ITEMS**
 - A. Discussion/possible action to approve the Treasurers Report
 - B. Discussion/possible action to approve Recruit and Retention
 - C. Discussion/possible action review/update/approve 2018-2 019-budget
 - D. Discussion/possible action re: possible approval of Ratification Resolution #2018-01, ratifying the Board's decision to approve a debit card for the Fire Chief and Fire Captain at the Board meeting held on April 18, 2018.
 - E. Discussion/possible action to approve Intergovernmental Agreement for Election Services w/Yavapai County
 - F. Discussion/possible action Travel Expense Policy 2013-01 4A mileage expenses.
 - G. Discussion/possible action sale of M19.
 - H. Discussion/possible action putting one or more of our donated properties up for sale.
- 7. DISCUSSION ITEMS**
 - A. Discussion of Open Meeting Laws
- 8. 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 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. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.
- 9. BOARD MEMBER COMMENTS**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
- 10. ADJOURNMENT**