

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

**BOARD OF DIRECTORS' MEETING AGENDA
Notice of Regular Meeting to be held at the Fire Station
Wednesday, July 18, 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 Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples 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 06-20-18
- 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
 - *New Chart of Accounts
 - *New Expense Report/Warrant Request
 - *Use of Purchase Orders
 - 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 Travel Expense Policy2013-01 4A mileage expenses.
 - D. Discussion/possible action putting one or more of our donated properties up for sale.
 - E. Discussion/possible action update of Mutual Aide Agreement with Yarnell
 - F. Discussion/possible action possible trade of 56 (EMT vehicle) for a used tanker with a new 2000 gallon tank.
- 7. EXECUTIVE SESSION**
 - A. Discussion Fire Chief Review.
- 8. DISCUSSION ITEMS**
 - A. Discussion of Open Meeting Laws
- 9. CALL TO PUBLIC**

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peeples 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.
- 10. BOARD MEMBER COMMENTS**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
- 11. ADJOURNMENT**