

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

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Notice of Special Meeting to be held at Station 81

17275 W. Burning Bush Drive, Peeples Valley, AZ

Wednesday, April 5, 2023, at 4:00 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 Peeples Valley Fire District Governing Board will hold a meeting on the date and time listed above at **17275 W. Burning Bush Drive**, Peeples 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 peeplesvalleyfire.org. If any disabled person needs any accommodation, please notify the Peeples 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: Lindon Gareis, Wayne Keller, Phil Lobeck, Neil Rifenburg, James Jacobs

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

4. 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 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.

5. REPORTS AND CORRESPONDENCE

- A. Oath of Office from James Jacobs
- B. Letter received from James Serbin
- C. Letter received from Lindon Gareis

6. BUSINESS

- A. Discussion/possible action to set dates with the accounting firm.
- B. Discussion/possible action to set dates with the auditing firm (Semple, Marchal, and Cooper).
- C. Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) in regard to the correspondence received from James Serbin.
- D. Discussion/possible action as a follow-up to the above-referenced executive session.
- E. Discussion/possible action pertaining to correspondence received from Lindon Gareis.

7. ADJOURNMENT