

## **NOTICE: Regular Session and Executive Session of Pleasant Valley Fire District on December 18, 2024**

Pursuant to ARS 38-431.02, notice is hereby given to the members of The Fire Board of the Pleasant Valley Fire District and general public that the Pleasant Valley Fire District will meet in a combined Regular Session and Executive Session. The meeting will be held at the Pleasant Valley Fire Station 61, 47531 Arizona Highway 288, at 5:30pm (1730 hours) in Young, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03 for discussion and consultation for legal advice with the District Attorney on any matter as set forth in the agenda items. The following topics and any variable previously mentioned will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. The Board reserves the right to consider agenda items other than in the posted sequence. Any member of the board may attend the Board Meeting via phone or Skype.

### **AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll call: Confirmation of a quorum
- 4) Call to Public
- 5) Approval of Minutes:
  - a) Regular Session of November 20, 2024
- 6) Reports and Correspondence - Information/Discussion/Vote
  - a) Chief's Report
  - b) Admin Report; District Calendar Review
  - c) Treasurer's Report for November 2024
- 7) Legislative report
- 8) Business – Information/Discussion/Vote
  - a) Annual financial review by Atlas CPAs & Advisors, PLLC
  - b) Operations SOPs review & approval
  - c) Approve capital purchase of phone answering system
  - d) Tender purchase
  - e) Repeater and phone system upgrade
  - f) Board positions
  - g) Board meeting frequency
- 9) Items for future agendas
- 10) Adjournment