

*Peoples Valley Fire District  
PO Box 936, Yarnell, AZ 85362  
17475 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, February 19, 2020 6:00 pm**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peoples Valley Fire District Governing Board will hold a meeting on Wednesday, February 19, 2020 at 6:00 p.m. at 17475 W. Burning Bush Drive, 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 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 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 telephonically.

**4. APPROVAL OF MINUTES**

A. Regular Session of 1-15-20

B. Special Session of 2-3-20

**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 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.

**6. REPORTS AND CORRESPONDENCE**

A. Fire Chief's Report

\* Number of Calls

\* Grants

\* Personnel/Training

\* EMT

\* Ross Status

\* Apparatus/Equipment

B. Financial Report

C. Correspondence received by the Board of Directors

D. Auxiliary Report

**7. BUSINESS**

A. Discussion/possible action to approve the January 2020 Treasurers Reports

B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items

C. Discussion/possible action: Purchase of new fire hose LDH.

D. Discussion/possible action attendees' review of AFDA Conference

E. Discussion/possible action re: district boundaries

F. Discussion/possible action re: Budget Committee for 2020-21

G. Discussion/possible action re: Water Resources along HWY 89

H. Discussion re: Property Held for Sale

1. Status of Tract C lien Payoff

2. Status of further Marketing Efforts

**8. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3)

**9. BUSINESS**

I. Discussion/possible action re: sale of real property

J. Discussion/possible action re: Open Meeting Law issues

**10. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE**

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting

**11. ADJOURNMENT**