

**NOTICE: Public Meeting
Pleasant Valley Fire District
September 16, 2015**

The Fire Board of the Pleasant Valley Fire District will meet in a Regular Session. The meeting will be held at the Pleasant Valley Fire Station 61, 47531 Arizona Highway 288, at 5:30 (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.

AGENDA

revised

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll call: Confirmation of a quorum
- 4) Call to Public
- 5) Approval of Minutes – Information/Discussion/Vote
 - a) Minutes of Regular Meeting, Aug 26, 2015
- 6) Reports and Correspondence - Information/Discussion/Vote
 - a) Bingo financial report from Barb McKinney
 - b) Chief's Report-Information/Discussion/Vote
 - c) Admin Report and Correspondence-information/discussion/vote
 - i) Status of Workers Compensation Audit FY 2014-2015
 - ii) Status of EIN #
 - iii) Social Security issue of 2013
 - iv) FY 2014-2015 Annual Report Status/Kay Green
 - v) SAM.gov renewal/FEMA 2013 Grant update
 - vi) VFIS Roster/Annual Update
 - vii) Calendar and Tasks of District Activities
 - viii) Continuing Projects (working in conjunction with Chief and PVFD Office Admin)
 - Pension Fund-Annual Report
 - Records Retention/Essential Records
 - SOP's – Place in District format
 - District Policies – Place in District format
 - Sealed Bid procedures
 - Dispatch SOP
 - Tax Reports for calendar year 2015 (1099's/W2/W3)
 - Fire Recovery
 - d) Treasures Reports: County
 - i) August report
- 7) New Business – Information/Discussion/Vote
 - a) Interview potential new Board Member/ Reorganization of board
 - i) Executive Session-vote to convene into Executive Session.

Only those individuals necessary to the conduct of such meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. Finally, no vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting.

- ii) Reminder that the business conducted in executive sessions is confidential pursuant to A.R.S. 38-431.03(C).
 - iii) Discuss candidates for appointment as board member per ARS 38-431.03 (A)(1).
 - iv) Reconvene to open meeting
 - b) Well Update
 - c) Annexation of outside communities such as Nail Ranch
 - d) Update about Steve Wolf's research into turning Rescue Truck into ambulance with a sub CON contract
 - e) Thoughts on writing a policy for random drug testing to show due diligence.
 - f) Cadet program
 - g) Update on who is our County Attorney now that Bryan Chambers has moved on.
 - h) Board Member training for those who did not attend the AFDA Conference
 - i) Review Department Calendar
- 2) Agenda item for next board meeting
 - 3) Adjournment

Posted: Tuesday, September 15, 2015

Prepared by K Hunt,
Clerk/Secretary