



## DUNCAN VALLEY RURAL FIRE DISTRICT

903 SE OLD WEST HWY. P.O. BOX 39 DUNCAN, AZ 85534

### NOTICE OF PUBLIC MEETING

#### Agenda

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Fire Board and the general public that the Board will hold a meeting open to the public on Tuesday, **A p r i l 1 0 , 2023, at 7:00 PM** at the Packer Fire Station – Boardroom, 903 SE Old West Highway, Duncan, Arizona.

With regard to any item listed in this Agenda below, the Board may, by motion, recess into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body in accordance with ARS §38-431.03(A)(3).

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. The Chairman may call on members of the public to speak on any item posted on the agenda. One or more members of the Board may attend either in person or by telephone, video or Internet conferencing.

The Board may discuss, consider, approve, or take action on the following matters:

**1. Call to order**

**2. Roll Call**

**3. Call to the Public** – In accordance with ARS §38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**4. Approval of Minutes**

- a. Meeting Minutes of March 13, 2023

**5. Finance**

- a. Financial Reports
- b. Discussion and possible action of financial requests.
- c. Auditor located will proceed with audit.
- d. Pay monthly bills.

**6. Reports & Correspondence**

- a. Chief's Department Report
- b. Committee Reports (Firefighters Relief & Pension Committee)
- c. Correspondence
- d. Radio Tower Management Contract

**7. Topics of Discussion and Possible Action**

- a. Surplus Property Update
- b. Turnout Room
- c. Code of Conduct
- d. Equipment Purchases
- e. Fleet Maintenance Contract
- f. Last Minute New Business

**8. Fire Board Comments** -Board member's comments are meant to inform and clarify, and no legal action will be taken. Only Board Members may speak.

**9. Adjournment**

*\*\*\* In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact Chief Boyd at (928) 292-0141. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the meeting.*