



McMullen Valley Fire District

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Governing Board Meeting/Budget Hearing June 19, 2025

Pursuant to A.R.S. § 38-431.02, notice is given to members of the McMullen Valley Fire District Governing Board and the public that the Governing Board of the McMullen Valley Fire District will meet on Thursday, June 19, 2025, at 6:00 p.m., at the Salome High School Cafeteria 67488 Salome Road, Salome, AZ 85348. Members of the public may attend in person or via teleconference. The Governing 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. The public will have physical access to the conference room at **5:45 p.m.**

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion and Possible Action re: possible approval of Minutes from the 05/22/2025 and 6/11/2025 meeting, as well as the May 2025 Treasurer's Report.
5. Discussion/Possible Action: accept the resignation of Kenneth Montijo.
6. Discussion Possible action: possible appoint of Pam Wolfe to fulfill the term of Kenneth Montijo.
7. Discussion/Possible Action: Re: consideration and possible action re: Board Officer appointments.
8. Call to the Public: **Those wishing to address the McMullen 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 due to restrictions under the Open Meeting Law. However, individual Board Members may respond to**

criticism directed toward them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

9. Reports.

- Assistant Chief's Report

10. Public Hearing on proposed 2025/2026 Budget.

11. Discussion and Possible Action: Possible approval of FY 2025-2026 Budget. Possible adoption of Resolution #2025 -6-19-1.

12. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: Joint Powers effort and alternatives; and for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) re: Fire Chief evaluation.

13. Discussion and Possible Action re: Fire Chief Evaluation.

14. Discussion and Possible Action re: additional consideration of Mutual Aid Agreement with Quartzsite Fire District.

15. Discussion and Possible Action re: additional consideration of IGA for Fire Chief Services with Quartzsite Fire District.

16. Discussion/Possible Action: internet access at the station in Wenden:

17. Adjourn Meeting.

Persons with a disability may request reasonable accommodation by contacting the McMullen Valley Fire District Office at 928-859-3261. Requests should be made as early as possible to arrange accommodation.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the Salome Shopping Center, and the U.S. Post Offices in Salome and Wenden.

Dated this 17th day of June 2025.

By: Kevin Hess