



## McMullen Valley Fire District

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### Governing Board Meeting May 22, 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 May 22, 2025, at 6:00 p.m., at the Centennial Park Community Center, 69725 Centennial Park Rd., 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.**

### AMENDED 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 04/17/2025 meeting, as well as the April 2025 Treasurer's Report.
5. 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 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.**
6. Chief's Report (No Discussion)

7. Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) re: Fire Chief evaluation; IGA for Fire Chief Services; IGA/Joint Powers effort and alternatives; possible Mutual Aid IGA.
8. Discussion and Possible Action re: IGA for Fire Chief services with QFD; possible Mutual Aid IGA.
9. Discussion and Possible Action IGA/Joint Powers Agreement.
10. Discussion and Possible Action: FY 2025-2026 Tentative Budget.
11. Discussion and Possible Action re: possible contract with bookkeeper to do the books and pay bills.
12. Discussion and Possible Action re: contract for web master.
13. Discussion and Possible Action re: Possible bids for an engineered steel building for the new fire station on highway 60.
14. Discussion Possible Action Re: Replacement of the water tank on Water Tender 7732.
15. Discussion and Possible Action re: Fire Chief Evaluation.
16. 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 \_\_\_\_ day of May 2025.

By: *Kevin Hess*