



Williamson Valley Fire District

15450 Williamson Valley Road, Prescott, AZ 86305
(928) 717-2304 Fax: (928) 717-1994
email: admin@wvfd.net

Notice of Meeting

The Williamson Valley Fire District Board of Directors will meet on **Monday August 17, 2026 at 6:30 pm**. The meeting will be held at Fire District Station 91, located at 15450 N. Williamson Valley Road, Prescott, AZ 86305. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS38-431.03 (A)(3), for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The public will have access to the meeting room at 6:15 pm.

GENERAL SESSION AGENDA August 17, 2026

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Board Members**
- 4. Chief's Report and Discussion:**
 - a. Statistical Data, Station Information Report, Fleet Report, Project Reports, Training Reports, Report on Billing for out of District Services, Grant Progress Updates, Personnel Updates, Public Relations Update, Communications Report.**
- 5. Financial Report/Review and Discussion:** Monthly Financial Update and Year to Date Financials.
- 6. Consent Agenda**
 - a. Accept General Meeting Minutes of July 20, 2026 and the Public Hearing Minutes of July 20, 2026.
 - b. Approve payment of \$7,493.93 to Wells Fargo Business Card for mostly equipment related to new vehicles (WVFD)
 - c. Approve payment of \$9,179.11 to City of Prescott for dispatch services (Bagdad)
 - d. Approve payment of \$8,619.86 to Across the Street Productions for Training (WVFD). Grant funded.

- e. Approve payment of \$103,826.80 to Mayer FD for payroll reimbursement.(WVFD)
- f. Approve Payment of \$12,491.50 to 49er Communications for new vehicle h/w and s/w (wvfd)
- g. Approve payment of \$15,526.80 (WVFD) and \$36,229.20 (Bagdad) to Securis for Workmen's Comp Insurance.
- h. Approve payment of \$14,465.33 (Bagdad) to the City of Prescott for dispatch services.
- i. Approve payment of \$13,500.00 to J&S Trucking and Equipment LLC for fire truck and vehicles. (WVFD)
- j. Approve payment of \$4,126.43 to WEX Bank (WVFD)
- k. Approve payment \$5,770.85 to the City of Prescott for dispatch (WVFD)
- l. Approve payment of \$6,069.5 to ECO Solutions for scheduling s/w (Bagdad)
- m. Approve payment of \$29,664.80 to Mayer FD for payroll reimbursement. (WVFD)
- n. Approve payment of \$5,978.42 to Wells Fargo Business Card for exercise equipment and other miscellaneous items. (WVFD)

7. Reports and Correspondence

8. Call to the Public and or Firefighter Union: Comments and statements from the public and or union members.

9. Old Business:

- a. **Discussion and possible action:** Status of the Bagdad contract.
- b. **Discussion and possible action:**
- c.

10. New Business:.

- a. **Discussion and possible action:** Discussion and possible authorization to purchase a new command vehicle.
- b. **Discussion and possible action:** Discussion and possible authorization for asphalt resurface of parking area with possible contribution from School Board.

11. Future Agenda Items discussion: Board members suggest future agenda items.

12. Adjournment

Posted by August 14, 2026 by 6:30 p.m.

“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting [Station #91] at [928-717-2304]. Requests should be made as early as possible to allow time to arrange the accommodation.”