



Williamson Valley Fire District

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Notice of Meeting

The Williamson Valley Fire District Board of Directors will meet on **Monday March 16, 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 March 16, 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 February 16, 2026.
 - b. Approve payment of \$62,000 to Beroff & Associates for annual physicals. Some of this will be repaid by other fire districts.
 - c. Approve payment of \$3385.48 to Pediatric Emergency Standards Inc for a support contract. (Bagdad)
 - d. Approve payment of \$8401.86 (4 checks the largest \$6,723.55) to Bound Tree Medical Supplies for EMS Disposables.
 - e. Approve payment of \$13,023.61 to 49er Communications for h/w, s/w and radios.

- f. Approve payment of \$5618.83 (Bagdad) and \$1872.94 (WVFD) to City of Prescott for dispatch services.

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:** Backup Generator
- c.

10. New Business:

- a. **Discussion and possible action:** Review and approve results of the audit.
- b. **Discussion and possible action:** Preliminary Budget discussion
- c. **Discussion and possible action:** Mayer IGA for shared services and Management contract.
- d. **Discussion and possible action:** Dep. Chief M. Love addresses retention

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

12. Adjournment

Posted by March 13 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.”