



Williamson Valley Fire District

15450 Williamson Valley Road, Prescott, AZ 86305
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Notice of Meeting

The Williamson Valley Fire District Board of Directors will meet on **Monday August 18, 2025 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 18, 2025

- 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 21, 2025 WVFD Board Meeting.
 - b. Approve payment of \$52,772.53 to Blue Cross Blue Shield for health insurance for WVFD, Mayer, Crown King, and Congress.
 - c. Approve payment of \$8,643.38 to Wells Fargo Business Card for mostly vehicle repairs.
 - d. Approve payment of \$6,053.61 to CAFMA for h/w, s/w and radios related to dispatch changes.
 - e. Approve payment of \$

- f. Approve payment of \$
- g. Approve payment of \$
- h. Approve payment of \$
- i. Approve payment of \$
- j. Approve payment of \$

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:** Review and approve the Inter Government Agreement for dispatch service. (if available)
- b. **Discussion and possible action:** Review and approve the new FMI contract (if available).
- c. **Discussion and possible action:** Review costs associated with paramedic school.

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

12. Adjournment

Posted by August 15, 2025 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.”