



Williamson Valley Fire District

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Notice of Special Meeting

The Williamson Valley Fire District Board of Directors will meet on **Saturday May 23, 2026** at **9:00 am**. 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.

The public will have access to the meeting room at 8:45 am.

SPECIAL SESSION AGENDA

May 23, 2026

- 1. Discussion and possible action:** The Board will discuss long term planning issues for the District.

Posted by May 21, 2026 by 9 am

"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."

(1) Who are our customers and how are we doing with them. For example (1) WVFD tax payers and FMI (2) Mayer Board, (3) Congress Board probably in that order. Notice that other FD's are not our customers or concern....or are they.... and what about Talking Rock and Inscription Canyon. We are basically their first responders at this point.

(2) If Bagdad elects to form a Fire District should we try to annex or offer to manage

(3) employee salary discussion

(4) How to best approach the the next Bagdad contract proposal. Specifically, (1) Fixed fee or cost + fixed fee and (2) one contract proposal or one for the basics and one for all the extras (like standbys)

(5) Long term relationship with CAFMA and Prescott Dispatch.