CONGRESS FIRE DISTRICT: NOTICE OF REGULAR MEETING

The Congress Fire District will meet in regular session on November 20, 2025, at 1:00 p.m. The meeting will be held at 26733 Santa Fe Road, Congress, AZ 85332. The meeting room will be accessible to the public at 12:45 p.m. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §431.03(A)(3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. 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.

AGENDA

1. **Call to Order.**

2. **Roll Call of Board Members.**

3. **Approval of Minutes: Regular Session of October 16, 2025.**

4. **Review and Approval of October 2025 financial reports.**

5. **Correspondence: None.**

6. **Fire Chief's Report.**

7. **Old Business: FYE 25 Independent Annual Audit Report - Auditors Presentation with Regier Carr & Monroe.**

8. **New Business: Discussion of Development of Hazards and Disasters Planning**

9. **Possible vote to hold Executive Session**
   a. **Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) – re: _____**
   b. **Personnel Matters Pursuant to A.R.S. §38-431.03(a)(1) – re: _____**

10. **Call to the Public: Consideration and discussion of comments and complaints from the public. Those wishing to address the District Board need not request permission in advance but must fill out a *Request to Address Board Form* before the meeting. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.**

11. **Adjournment: Next regular meeting: Thursday, December 18, 2025, at 1:00 p.m.**

If any disabled person needs any type of accommodation, please contact the Congress Fire District office at 427-3336 at least 24 hours prior to the scheduled time.