



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 January 19, 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 January 19, 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 December 15, 2025.
 - b. Approve payment of \$3,891.41 to the City of Prescott for dispatch services. (WVFD)
 - c. Approve payment of \$11,674.25 to the City of Prescott for dispatch services. (Bagdad)
 - d. Approve payment of \$103,826.80 to Mayer FD for payroll reimbursement.
 - e. Approve payment of \$7,840.00 to Elan Electric for electrical upgrades.

- f. Approve payment of \$3,883.00 to SCBA Sales & Rentals LLC split 50/50 between WVFD and Bagdad.
 - g.
- 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:** Electrical work for the station.
 - c.
- 10. New Business:**
 - a. **Discussion and possible action:** Review all WVFD insurance policies
 - b. **Discussion and possible action:** Authorize purchase of new radio repeater for \$22,369.
- 11. Future Agenda Items discussion:** Board members suggest future agenda items.
- 12. Adjournment**

Posted by January 16, 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.”