



Williamson Valley Fire District

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Notice of Meeting

The Williamson Valley Fire District Board of Directors will meet on **Monday November 17, 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 November 17, 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 October 20, 2025 WVFD Board Meeting and the October 30, 2025 Special Board Meeting.
 - b. Approve payment of \$54,047.26 to Blue Cross Blue Shield for health insurance for WVFD, Mayer, Crown King, and Congress.
 - c. Approve payment of \$81,894.50 to Mayer Fire District for reimbursed payroll..
 - d. Approve payment of \$7,174.50 to NFP Liability Insurance for liability insurance.
 - e. Approve payment of \$8,850 to Kimtek Corp. for vehicle equipment (Bagdad).
 - f. Approve payment of \$3,721.88 to LN Curtis and Sons for SCBA and PPE.

- g. Approve payment of \$7500 to Heidenreich & Heidenreich CPA for yearly audit.
- h. Approve payment of \$4608 to Granite Mtn Training for Paramedic School.
- i. Approve payment of \$5,70.47 to ESO Solutions for their support contract.
- j. Approve payment of \$6,144 to Elan Electric as down payment for electrical up-grade.
- k. Approve payment of \$37,472.96 to the City of Prescott for dispatch services (Bagdad)
- l. Approve payment of \$22,300.78 to Marey FD for health Insurance
- m. Approve payment of \$336,426.75 to NFP for liability insurance (Bagdad)

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 costs associated with wildland firefighting.

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

12. Adjournment

Posted by November 14, 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.”