



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 March 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 March 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 February 17, 2025 WVFD Board Meeting and the 3-10-2025 Special Board Meeting.
 - b. Approve payment of \$11,309.69 (WVFD) and \$11,309.69 (Bagdad) to Discount Electronics for h/w and s/w to support dispatch transition.
 - c. Approve payment of \$4,778.76 to Flex Financial for annual testing.
 - d. Approve payment of \$16,775.04 (WVFD) and \$16,775.04 (Bagdad) for h/w and s/w to support dispatch transition.

- e. Approve payment of \$7,480.10 (WVFD) and \$7,480.10 (Bagdad) to Rugged Solutions for h/w, s/w and radios to support dispatch transition.
- f. Approve payment of \$5,574.07 to LN Curtis & Sons for tools and scba testing.
- g. Approve payment of \$50,071.13 to Blue Cross Blue Shield. Health insurance for WVFD, MFD, CKFO and CFD.
- h. Approve payment of \$3525.00 to Donna Fogurt, CPA for accounting services.

7. Reports and Correspondence

8. Call to the Public: Comments and statements from the public.

9. Old Business:

- a. **Discussion and possible action:** Status of the Bagdad contract.
- b. **Discussion and possible action:**

10. New Business:

- a. **Discussion and possible action:** Review and discuss employee salary.
- b. **Discussion and possible action:**

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

12. Adjournment

Posted by March 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.”