



Williamson Valley Fire District

15450 Williamson Valley Road, Prescott, AZ 86305
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Notice of Meeting

The Williamson Valley Fire District Board of Directors will meet on **Monday June 15, 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 6:00 pm.

GENERAL SESSION AGENDA June 15, 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 May 18, 2026 and Special meeting of May 23, 2026 Board Meetings.
 - b. Approve payment of \$3,872.99 to City of Prescott for dispatch services (WVFD)
 - c. Approve payment of \$11,618.96 to City of Prescott for dispatch services (Bagdad)
 - d. Approve payment of \$5,343.96 to PC Works (Bagdad) for computer support.
 - e. Approve payment of \$5,980.60 to Discount Cell for h/w & s/w & radios. (WVFD)
 - f. Approve payment of \$4000.00 to Hashin Transport for transporting a firetruck

from Minnesota.

- g. Approve payment of \$17,126.89 to Mayer Fire District for health insurance (Bagdad)
- h. Approve payment of \$14,012.91 to Mayeer FD for health insurance (WVFD)
- i. Approve payment of \$25,000.00 to AZ State Fire Training Committee to correct a payment error (WVFD)
- j. Approve payment of \$
- k.

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:**
- c.

10. New Business:.

- a. **Discussion and possible action:** Budget discussion and possible approval.
- b. **Discussion and possible action:** Review of past and future web site costs.
- c. **Discussion and possible action:** Possible vote to procure used water tender and fire engine.
- d. **Discussion and possible action:** Review and possibly modify Chief's performance objectives for the year. The Board may choose to go into executive session to discuss consideration of employment matters relating to employment of Fire Chief pursuant to ARS 38-431.03 A1

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

12. Adjournment

Posted by June 12, 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.”