

NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given by the Crown King Fire District Governing Board of Directors to the general public that the Crown King Fire District will hold a Regular Meeting open to the public on **Monday, February 26, 2024, at 12:00 PM. Meeting location: Crown King Fire Station #1, 7235 E. Main Street, Crown King, Arizona.** Board Members or other participants may attend telephonically. The Board may vote to go into Executive Session for legal advice on any of the items on the agenda, pursuant to A.R.S. §38-431.03 (A) (3). The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, and / or other action.

AGENDA

1. Call to order
2. Roll call of members
3. Consent Agenda:
 - a. Regular Session Meeting Minutes from January 22, 2024
 - b. Approve monthly reconciliations
 - c. Approve monthly budget review
4. Reports and Correspondence: (The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)
 - a. Fire Chief's report:
 1. Current and expected Fuels Reduction & Equipment Grants
 2. Call / Run reports
 3. Station upgrades
 - b. Fire Board Chairman's Report:
 1. County grant
5. Report from the Crown King Fire Auxiliary
6. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
7. District Strategic Planning and Budgeting items:
 - a. Moving Station #1 to United States Forest Service (USFS) Work Center

OLD BUSINESS

8. Out of District properties
9. Fuel depot
10. Fire Marshal inspections
11. State surplus truck
12. Prescott National Forest crew house:
 - a. Shed
 - b. Wi-Fi cameras
 - c. Repairs
13. Volunteer list
14. Future meeting dates & items
15. Adjournment

If any disabled person needs accommodation, please notify Crown King Fire Administration at (928) 632-9534 prior to the meeting date.

Posted by _____
Date & Time _____