



## Tri-City Fire District

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### NOTICE OF PUBLIC BOARD MEETING

#### *Regular Session*

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of the Tri-City Fire District will meet in regular session on Tuesday, May 20, 2025 at 11:00 a.m. The meeting will be held at 4280 E. Broadway, Claypool, Arizona. . **(Doors will open to the public at 10:30 a.m.)**

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. 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.

### **Regular Meeting - May 20 2025 Agenda**

Tuesday, May 20, 2025 at 11:00 AM

4280 E. Broadway, Claypool, AZ 85532

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call of members**

**4. Call to the public**

**5. Board Discussion and /or Action Items**

- 5.1 Discussion and Update on Section 218
- 5.2 Discussion and Action on Station 41
- 5.3 Discussion and Action on Resolution 25-001 Authorizing Finance Officer to secure funding for Station 41
- 5.4 Discussion and Possible Approval to Purchase Compressor
- 5.5 Discussion and Possible Approval Changes to HR Policy

**6. Approval of Meeting Minutes**

- 6.1 April 15, 2025 Regular Meeting

**7. Chief's Report**

- 7.1 Calls for Service
- 7.2 Fleet Report

**8. Consent Agenda**

- 8.1 County Treasurers Report for April 2025
- 8.2 Check Registers/Reconciliations for April 2025
- 8.3 Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)
- 8.4 Approval to post the Proposed Budget FY 25-26 for Public Hearing

**9. Future Agenda Items**

- 9.1 Public Hearing FY 26 Budget

**10. Future Meeting Date**

**11. Adjournment**

**Posted by\_\_\_\_\_Pat Nock\_\_\_\_\_ Date:**