



## 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, April 21, 2026 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 - Apr 21 2026 Agenda**

Tuesday, April 21, 2026 at 11:00 AM  
4280 E. Broadway, Claypool, AZ

- 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 Presentation by Sauders & Company: Final Audit for Fiscal Year 24-25

5.2 Discussion and Update on Station 41

5.3 Discussion and Update on Section 218

**6. Approval of Meeting Minutes**

6.1 March 17, 2026

**7. Chief's Report**

7.1 Calls for Service

7.2 Legislative

7.3 Fleet Report

**8. Consent Agenda**

8.1 County Treasurers Report for March 2026

8.2 Check Registers/Reconciliations for March 2026

8.3 Financial Reports (Balance sheet, cash flow chart, budget analysis, etc.)

**9. Future Agenda Items**

**10. Future Meeting Date**

**11. Adjournment**

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