



McMullen Valley Fire District

P. O. Box 25, Salome AZ, 85348

928-859-3261P 928-859-4287F mmvid1@tds.net

Board of Trustees Regular Meeting

December 21, 2016

A g e n d a

Pursuant to A.R.S. 38-431.02, notice is hereby given that the McMullen Valley Fire District will hold a meeting open to the public at 6:00 PM at the McMullen Valley Fire District Conference room. 66998 E. Salome Road Posting Places: Us Post Office: Salome and Wenden and McMullen Valley Chamber of Commerce web site.

1. Call Regular Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
4. Discussion/Possible Action to Approve Minutes of November 22, 2016 Regular Meeting.
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of November 2016 Payroll
 - b. District disbursements.
 - c. Out of District Billing
6. Discussion/Possible Action: Real property acquisition
7. Chief's Report/Discussion Only
8. Call to the Public
9. Adjourn Meeting