



McMullen Valley Fire District

P. O. Box 25, Salome AZ, 85348

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Governing Board Regular Meeting

January 26th, 2022

The Governing Board of the McMullen Valley Fire District will meet in Public session on Wednesday, January 26, 2022 at the McMullen Valley Fire District Conference room, 66998 E. Salome Road at 6:00 p.m. Members of the Public may attend in person or via teleconference. Social Distancing Guidelines are recommended. 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.

To join the meeting via teleconference:

1. Dial 1-978-990-5115;
2. For Technical Support dial 1-928-916-2864.

Agenda

1. Call Regular Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion/Possible Action to Approve Minutes of December 15th, 2021 Regular Meeting.
5. Approval of Financials, Discussion/Possible Action
 - a. Approval of December 2021 Financial Report
 - b. Ratification of December 2021 Payroll
 - c. District Disbursements
 - d. Out of District Billing
6. Discussion and possible action concerning an engagement letter from William R. Whittington of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C. to act as Legal Counsel for the District.
7. Discussion and possible action concerning Resolution No. 2022-1 authorizing the Board to use William R. Whittington and the law firm of Boyle Pecharich, Cline, Whittington & Stallings, P.L.L.C. as Legal Counsel for the District.

8. Discussion and possible action: Legal Advice from William R. Whittington, of BPCWS Law Firm, regarding the possible construction of a new fire station building in Salome.
9. Chief's Report/Discussion Only
10. Call to the Public

Those wishing to address the McMullen Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public due to restrictions under Open Meeting Law. However, individual Board Members may respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

11. Adjourn Meeting

Persons with a disability may request a reasonable accommodation by contacting the McMullen Valley Fire District office at (928) 859-3261. Requests should be made as early as possible to arrange the accommodation.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted on the McMullen Valley Chamber of Commerce website, and the U.S. Post Offices in Salome and Wendon.

Dated this 25 day of January, 2022.

By: 