



# **McMullen Valley Fire District**

**P. O. Box 25, Salome AZ, 85348**

928-859-3261P 928-859-4287F [mmvid1@tds.net](mailto:mmvid1@tds.net)

## **Board of Trustees Regular Meeting**

**March 15, 2017**

### **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**

1. Call Regular Meeting to Order
2. Pledge of Allegiance
3. Roll Call:
4. Discussion/Possible Action to Approve Minutes of February 21st, 2017 Regular Meeting.
5. Approval of Financials, Discussion/Possible Action
  - a. Ratification of February 2017 Payroll
  - b. District disbursements.
  - c. Out of District Billing
6. Chief's Report/Discussion Only
7. Call to the Public
8. Adjourn Meeting