

**NOTICE OF THE BUDGET MEETING OF THE
YARNELL FIRE DISTRICT BOARD
June 29, 2023 at 10AM
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

*Pursuant to A.R.S. 38-413.02, notice is hereby given to the members of the Yarnell Fire District Board and to the General Public that the Yarnell Fire District Board will meet in public in **Special Session on Thursday, June 29, 2023**. The Board may go into Executive Session pursuant to A.R.S. 38-431 (A)(3). If authorized by a majority vote of the Yarnell Fire District Board, **the Executive Session** will be held immediately after the vote and **will not be open to the public**. The following topics, and any variables thereof, and any variables thereof, will be subject to Board consideration, discussion and approval or other actions. All items are set for possible action.*

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD MEMBERS
3. DISCUSSION OF GRANT AWARD ACCEPTANCE

Per an award notice received from FEMA Department of Homeland Security on Friday, June 23, 2023 regarding grant award, Assistance to Firefighters Grant Program, Grant ID EMW-2022-FG-06697, in the amount of \$74,203.05, this Special session is to discuss and/or approve the acceptance of the award, and the required matching funds of \$3,711.51. The award is for procurement of equipment to include portable radios, a thermal imaging camera, and extrication tools.

4. DISCUSSION/APPROVAL OF PROCESSES AND VENDORS: PROCUREMENT FOR REQUESTED ITEMS

CALL TO THE PUBLIC

Consideration and discussion of comments from the public: those wishing to address the Yarnell Fire Department Board need not request permission in advance; however, they are asked to sign the *Public Comments Sign-In* form in order to assist the Board in an orderly comment period. Each individual is limited to a 1-minute comment. 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 of the Open Meeting Law. However, individual Board members are permitted to respond to criticism directed to them. The Board may direct that staff review the matter or that that matter be placed on a future agenda.

5. ADJOURNMENT

Posted by _____ Date _____ Time _____

The Yarnell Fire District Meeting Room is accessible to the handicapped, in compliance with the Americans with Disabilities Act (ADA). Those with special needs may request those by calling the Yarnell Fire District (928) 427-6578 prior to the meeting.