

Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Special Board Meeting Minutes
Thursday, September 11, 2025
5:30 p.m.

ACRONYMS EOP/AOP...Emergency Operation Procedures/Administration Operating Procedures
A.R.S.....Arizona Revised Statutes ALS/BLS...Advance Life Support/Basic Life Support
ISO Insurance Services Office COLA..... Cost of Living Adjustment
ALS/BLS...Advance Life Support/Basic Life Support SCBA..... Self-Contained Breathing Apparatus
IGA...Intergovernmental Agreement DOL..... Department of Labor
FLSA...Fair Labor Standards Act

1. Call to Order:

- a) **Roll Call/Confirmation of Quorum:** Robert Montgomery, Valerie Rice, Kim Mauzy, Cathy Chouinard, Mark Prince (via phone), Dave Parry, & Brittany Archer Tommy Stoner was absent
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public: Steve Dirmeyer was present but had no comments.

2) Discussion and possible action on PFD pursuing a Bond and signing Engagement Letter with Stifel: Robert Montgomery states having read some of the details they had requested, he has some doubts. He says he's personally not in the frame of mind to sign any engagement letters. His further reasoning is that even if this took effect today, it's a long delay in seeing any funds. He also sees issues with a 20-year commitment. Valerie Rice says her concern is whether we decide to do it, it will still take a year and a half to see a return. She would like more information to make a good decision. No action was taken on this item.

3) Discussion and possible action to declare 9577 E. Kedron Drive as surplus: Valerie Rice made a motion to declare 9577 E. Kedron Drive as surplus. Cathy Chouinard seconded the motion. Valerie Rice: Aye, Cathy Chouinard: Aye, Kim Mauzy: Aye, Robert Montgomery: Aye.

4) Discussion and possible action to approve Resolution 09112025-1: Cathy Chouinard made a motion to approve resolution 09112025-1. Valerie Rice seconded the motion. Valerie Rice: Aye, Cathy Chouinard: Aye, Kim Mauzy: Aye, Robert Montgomery: Aye

5) Discussion and possible action to repair the Training Center roof: The Board walked out to take a look at the roof. Robert Montgomery suggested a Board Member meet with the contractors. Valerie Rice says that L&J is out for her because their quote wasn't very clear. Robert Montgomery asked for different bids. Valerie Rice made a motion to coordinate with at least two different companies to fix the edges of the roof. Cathy Chouinard seconded the motion. Valerie Rice: Aye, Cathy Chouinard: Aye, Kim Mauzy: Aye, Robert Montgomery: Aye.

6) Discussion and possible action to declare the Margarita Ranch water tank as surplus: Steve Boice is delighted to get the water tank. Cathy Chouinard made a motion to declare the water tank as surplus. Valerie Rice seconded the motion. Cathy Chouinard: Aye, Valerie Rice: Aye, Kim Mauzy: Aye, Robert Montgomery: Aye.

**Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Special Board Meeting Minutes
Thursday, September 11, 2025
5:30 p.m.**

7) **Discussion and possible action to approve Resolution 09112025-2:** Kim Mauzy made a motion to approve resolution 09112025-2. Valerie Rice seconded the motion. Kim Mauzy: Aye, Valerie Rice: Aye, Cathy Chouinard: Aye, Robert Montgomery: Aye.

8) **Discussion and possible action to call a special meeting for the Board to tour facilities:** Robert Montgomery would like to call a special meeting to tour the facilities if they are going to discuss a Bond. He asked that this item be placed on the normal meeting's agenda to schedule this.

9) **Adjournment:** Cathy Chouinard made a motion to adjourn. Valerie Rice seconded the motion. Cathy Chouinard: Aye, Valerie Rice: Aye, Kim Mauzy: Aye, Robert Montgomery: Aye. Adjournment at 6:57 p.m.

Minutes approved by the Palominas Fire Board:

Signature

Date