

**Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, June 25, 2026**

Notice is hereby given to the members of the Palominas Fire District Governing Board and to the general public that the Palominas Fire District Governing Board will hold a meeting open to the public on **June 25, 2026**, beginning at **5:30 P.M.** in the training room located at **9222 S. Kings Ranch Rd. Palominas, Arizona.** The doors will open to the public at **5:15 p.m.** The Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as related to any agenda item. 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 as related to any agenda item. **Executive Sessions are confidential pursuant to Arizona Statute.** The Board may change the order of the agenda items. The Board may also decline to consider any agenda item. One or more Board Members may attend the meeting through technological devices. (A.R.S. 38-431)

ACRONYMS:

A.R.S... Arizona Revised Statutes

PFD... Palominas Fire District

1. Call to Order:

- a) Roll Call/Confirmation of Quorum
- b) Moment of silence
- c) Pledge of allegiance

2. Approval of Minutes:

Discussion and possible action on approving the minutes of PFD Governing Board for the following meeting(s):

October 30, 2025 regular meeting,
March 5, 2026 executive session,
May 28, 2026 regular meeting and
June 11, 2026 executive session.

3. Interim Chief qualifications and duties:

Sponsor: Tommy Stoner

Discussion concerning the qualifications and duties of Interim Fire Chief, Steve Abel. Chief Abel will address misconceptions that have been circulating.

4. Public Hearing on Fiscal Year 2026-2027 Budget:

Sponsor: Tommy Stoner

The Board will conduct a Public Hearing on Fiscal Year 2026-2027 annual budget. Members of the general public will be given the opportunity to speak and to ask questions to the Board. A time limit for each member of the public may be imposed.

5. Fiscal Year 2026-2027 Budget adoption:

Sponsor: Tommy Stoner

Discussion and possible action on adopting the Fiscal Year 2026-2027 Budget.

6. Financial reports & consideration of district financial matters pursuant to A.R.S. §48-807:

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Review, discussion, and possible approval of of monthly financial reports for **May 2026** to include reconciled balance sheet accounts; updated cash flow projections; month-end fund statements, month-end reports of financial institutions (in which the PFD maintains an account) and pay roll cash flow.

7. Fire Chief report:

All items are for discussion and dialogue between the Chief, Staff and the Board.

The report will include but is not limited to the following areas:

- a) Response and service,
- b) Status of grants,
- c) Current community events,
- d) Apparatus update,
- e) Facilities,
- f) Personnel,
- g) Public Safety Personnel Retirement System Pension Committee,
- h) Website and
- i) Auto Aid Agreement with Fry Fire District.

8. Adjournment:

Discussion and possible action on Adjourning the meeting.

If any disabled person needs any type of accommodations, please notify the Palominas Fire District in a reasonable time prior to the scheduled meeting time. Phone 520-803-9919

Posting location: Palominas Fire Station 193 - 10202 S. Highway 92, Hereford, AZ 85615.

I hereby certify that this notice of the public meeting was posted on or before June 23, 2026, at 1630 p.m.

By Tommy Stoner, Board Chairman.

Signature