

**Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, May 28, 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 **May 28, 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

SEACOM... Southeastern Arizona Communications

1. Call to Order:

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

2. Call to the Public:

NOTE: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. Any staff member may speak as a member of the public. Nothing said is to be taken as the official stance of the Palominas Fire District. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, **members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly notified for discussion and legal action.**

3. 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,
April 30, 2026.

4. SEACOM subscriber agreement:

Sponsor: Tommy Stoner

Discussion and possible action on approving and signing the SEACOM subscriber agreement.

Note: SEACOM is responsible for answering 911 and non-emergency calls.

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

Review, discussion, and possible approval of of monthly financial reports for April 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.

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6. 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.

7. Pay scale:

Sponsor: Tommy Stoner

Discussion and possible action on the employee pay scale.

8. Budget:

Sponsor: Tommy Stoner

Discussion and possible action on the 2026-2027 fiscal year budget.

9. Procedure for disposal of District property:

Sponsor: Tommy Stoner

Discussion and possible action on the proper procedure to dispose of district property.

10. Water tender:

Sponsor: Tommy Stoner

Discussion and possible action to purchase an additional new or used water tender.

11. Facility Policies:

Sponsor: Tommy Stoner

Discussion and possible action on PFD's Facility Policies.

12. Board Policy Manual:

Sponsor: Tommy Stoner

Discussion and possible action on the Board Policy Manual. Board Members may submit proposed changes to the Manual for review and possible inclusion prior to the Board Policy Manual being approved.

13. Fire Chief Employment Agreement:

Sponsor: Tommy Stoner

Discussion and possible action on the Employment Agreement between PFD and Chief Mark A. Prince; which expires on June 30, 2026.

14. Adjournment:

Discussion and possible action on Adjourning the meeting.

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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: May 26, 2026, before: 1630 p.m.
By Tommy Stoner, Board Chairman.

Signature