

**Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Special Board Meeting Minutes
Thursday, March 5, 2026
2:00 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:** Tommy Stoner, Cathy Chouinard, Robert Montgomery, Valerie Rice, Kim, Mark Prince, Thomas Benavidez and Brittany Archer
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public: None

2) Discussion and possible action on reimbursing Board Member, Robert Montgomery, for work done at the Training Center in 2015/2016 - R. Montgomery - The Board might vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A)(3) & (4), for legal advice from the Board's attorney. Any formal action on this matter will take place in public [open] session - Tommy Stoner made a motion to go into executive session. Valerie Rice seconded the motion. Robert Montgomery asked who was invited into the session. He asked that the Chief and Admin not be involved in the meeting. Cathy Chouinard: Aye, Valerie Rice: Aye, Kim Mauzy: Aye, Tommy Stoner: Aye. Entered executive session at 2:03 p.m. Open session resumed at 3:07 p.m. Tommy Stoner reminded the Board Members not to discuss the Executive Session with anyone. No action was taken on this item.

3) Adjournment: Cathy Chouinard made a motion to adjourn. Valerie Rice seconded the motion. Cathy Chouinard: Aye, Valerie Rice: Aye, Kim Mauzy: Aye, Tommy Stoner: Aye. Adjournment at 3:14 p.m.

Minutes approved by the Palominas Fire Board:

Signature

Date