Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, October 29, 2026
5:30 p.m.

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 **October 29, 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. ***Financial reports & consideration of district financial matters pursuant to A.R.S. §48-807:***
   Review, discussion, and possible approval of monthly financial reports for September 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.

Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, October 29, 2026
5:30 p.m.

4. Introduction of Staff Promotions, New Firefighters and Badge Pinning

Sponsor: Robert Montgomery [For Steve Abel]

At the September Fire Board meeting, the Board approved the Assistant Fire Chief position, and Captain/Paramedic Dave Parry was promoted. This month, we hired 3 new firefighters to fill vacancies: Anthony Novia, Trystan Trudeau and Jerry Thompson. The oath of office and badge pinning is a tradition in the Fire Service and within Palominas Fire District.

Action Requested: Interim Fire Chief Steve Abel will conduct the swearing in and Oath of Office; Badge Pinning and short reception after.

5. Facility Repairs, Maintenance, Furnishings

Sponsor: Tommy Stoner [For Steve Abel]

Our living quarters have suffered from deferred maintenance, along with damaged window coverings; and some furniture is either broken or in poor shape as well as non-compliant for use in fire station quarters. Currently Station 191 is not habitable. We contacted known contractors as well as posted on social media for contractors to provide quotes- 9 contacted us, 7 came for site visits, 4 provided written quotes. The most responsible quotes, with breakdowns, are from 5K Homes. There are also items to be addressed not related to construction, and including furnishings and window coverings, which would be sourced separately if approved. A funding source would need to be identified.

Action Requested: Review options for both Station 191 and Station 193; Approve give directions to the Interim Fire Chief; identify funding sources for approved options.

6. Fire Chief Discussion

Sponsor: Robert Montgomery

Optional: Agenda Item reserved for any discussion or action regarding the selection of a Fire Chief.

Action Requested: Discuss options; discuss next steps, provide directions to Interim Fire Chief or others if appropriate.

7. *Interim Fire Chief report:*

8. *Next Meeting:* Thursday, November 19, 2026 [This would be a variation from the last Thursday of the month, as the last Thursday in November is Thanksgiving Day.

9. *Adjournment:*

Discussion and possible action on Adjourning the meeting.

Palominas Fire District
Regular Board Meeting of the Governing Board
Palominas, Arizona
Notice & Agenda
Thursday, October 29, 2026
5:30 p.m.

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: October 27, 2026, before: 1630 p.m.

By Stephen Abel, Interim Fire Chief.

_____
Signature