NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given by the Crown King Fire District Governing Board of Directors to the general public that the Crown King Fire District will hold a Regular Meeting open to the public on ***Saturday, February 14, 2026, at 11:00 AM. Meeting location: Crown King Fire Station #1, 7235 E. Main Street, Crown King, Arizona.*** Board Members or other participants may attend telephonically. Pursuant to A.R.S. §38-431.03 (A) (3); the Board may vote to go into Executive Session for legal advice on any of the items on the agenda. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, and/or other action.

AGENDA

1. Call to order
2. Roll call of members
3. Consent Agenda:
    a. Regular Meeting Minutes from January 10, 2026
    b. Approve monthly reconciliations for January 2026
    c. Approve monthly budget review for January 2026
4. Reports and Correspondence: (The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)
    a. Fire Chief's Report
    b. Fire Board Chairman's Report
5. Department merchandise
6. Wine in the Pines
7. Status of the new station project
8. Public comments (Public comments are limited to three (3) minutes each. The Fire Board can only respond to items on the agenda.)
9. Future meeting dates & agenda items
10. Adjournment

If any disabled person needs accommodation, please notify Crown King Fire Administration at (928) 632-9534 ext. 225 prior to the meeting date.

Posted by _____

Date & Time_____