

SPECIAL BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Friday, January 18,
2019 at 9:00 AM–Public Session

AGENDA

Pursuant to ARS §38-431.02, notice is hereby given to members of the AFD Governing Board and to the public that the Governing Board will meet in Public Session on Friday, February 1, 2019 beginning at 9:00 AM in the Dayroom of the Arivaca Fire Station. Members of the Fire Board and Legal counsel may attend either in person or by telephone conference call.

During this meeting, Board Members may ask questions about, discuss, consider, approve and/or take possible action on any listed Agenda Item and any variable related thereto unless specifically otherwise indicated (such as Public Forum). Arivaca Fire District board may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda. All agenda items are set for possible action.

1. CALL TO ORDER/ROLL CALL
2. SPEICAL BUSINESS MEETING
 - A. Pledge of Allegiance - Salute to the Flag of the United States of American and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters and Police Officers
3. NEW BUSINESS - Speakers are limited to 2 minutes
 - A. Public Discussion/possible motion/action on approving Pima County License between Pima County and the Arivaca Fire District. This gives Arivaca Fire District a non-exclusive right to operate wildland fire mitigations projects to prevent wildfires from spreading from public lands onto private lands. This license is good for 5 years.
9. ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Arivaca Fire District by contacting Patti Jent, 398-8515, prior to the scheduled meeting

Dated this 30th day of January 2019

Arivaca Fire District

Patti Jent, Deputy Clerk