

# SPEICAL BOARD MEETING

Arivaca Fire Station – 16091 West Universal  
Ranch Road – Day room Friday, April 28,  
2017 at 2:00 PM –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, April 28, 2017 beginning at 2:00 PM 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). AFD 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. REGULAR BUSINESSMEETING
  - 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. BUSINESS
  - A. Discussion/Follow up meeting with Marco Verdugo Bernal, WHI, Department of Labor regarding the Wage and Hour Investigation
4. EXECUTIVE SESSION. The Board may vote to go into executive session pursuant to ARS Sec 34-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District and ARS Sec-38-431.03(A)(4) for discussion or consultation with the attorney for the District in order to consider its position and/or to instruct its attorney regarding the District's position regarding settlement discussion in order to resolve the Department of Labors

Dated this 26<sup>th</sup> day of April, 2017

Arivaca Fire District

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Patti Jent, Deputy Clerk