

SPECIAL BOARD MEETING

Arivaca Fire Station – 16091 West Universal
Ranch Road – Day room Thursday, June 1,
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 Thursday, June 1, 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. EXECUTIVE SESSION

- A. The Board may vote to go into executive session for a personnel matter pursuant to A.R.S. §38-431.03(A)(1) regarding Chief Larry Austin and discussion of his employment contract for fiscal year 2017-2018.
- B. Confirmation the employee received not less than 24 hours written notice of the executive session
- C. Pursuant to A.R.S. §38-431.03(C), executive session are confidential

Dated this 30th day of May 2017

Arivaca Fire District

Patti Jent, Deputy Clerk