

REGULAR BOARD MEETING

Arivaca Fire Station – 16091 West Universal Ranch Road – Day
room Wednesday, July 6, 2016/2:30 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 Wednesday, July 6, 2016 beginning at 2:30 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
 - 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/Possible Motion/Action on adopting Resolution 2016-01; A formal resolution of the Governing body of the Arivaca Fire District authorizing the election requirements and the filling of vacancies on the Fire District Board
 - b. Discussion/Possible Motion/Action on approving the Notice of Call of Election to publish in a newspaper of general circulation within the district at least once per week for two consecutive weeks within the 6 week period preceding 90 days before election day
 - c. Public Discussion/Possible Motion/Action on making The 1996 GMC ¾ pickup truck surplus equipment, establish an asking price and listing it for sale on Craig's list
4. 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 consideration of employment for interim Chief and discussion of employment contract.
 - 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
5. 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 1st day of July 2016

Arivaca Fire District

Patti Jent, DeputyClerk