

NOTICE OF SPECIAL MEETING

The Fire Board of the Arivaca Fire District will meet in Special session on Tuesday, December 10, 2013 at 3:00 PM. The meeting will be held at the Arivaca Fire Station located at 16091 West Universal Ranch Road, Arivaca, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Some Board Members and members of the public may participate by phone. The Board may vote to go into Executive Session for legal advice on any item set forth on the agenda, pursuant to A.R.S. §38-431.03(A)(3).

A copy of the agenda background material provided to Arivaca Fire District Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Arivaca Fire District, 16091 West Universal Ranch Road, Arivaca, AZ 85601.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC
Consideration and discussion of comments and complaints from the public. Those wishing to address the Arivaca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law
5. BUSINESS
 - A. Public discussion on employee appeal process
 - B. Public discussion on disciplinary action/termination action of employee
 - C. Discussion/Motion/Action on going into executive session to discuss employee matters with regard to employee appeal/termination as per A.R.S. §38-431.03(A)(1)
 - D. Report on Executive Session
6. CALL TO THE PUBLIC
Consideration and discussion of comments and complaints from the public. Those wishing to address the Arivaca Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

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 time.

Dated this 8th Day of December, 2013

Arivaca Fire District

Patti Jent, Deputy Clerk