

NOTICE OF MEETING

The Fire Board of the Arivaca Fire District will meet in special session on Monday, June 30, 2014 at 7:00 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).

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/Motion/Action on Moyza annexation

B. Public Discussion/Motion/Action on Employee Manual

- This is a continuation of previous discussion relating to employee manual

C. Public Discussion/Motion/Action on going into Executive Session as per A.R.S. § 38-431.03(A)(7) to discuss an employee matter.

D. Public Discussion/Motion/Action on executive session

E. Public Discussion/Motion/Action on Cash Flow

6. CALL TO THE PUBLIC

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7. ADJOURNMENT

If any disable 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 26^h day of June, 2014

Arivaca Fire District

Patti Jent, Deputy Clerk