

NOTICE OF MEETING

The Fire Board of the Arivaca Fire District will meet in Special session on Monday, January 19, 2015 at 4:00 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
 - A. This is the time for the public to comment.
Members of the Board may not discuss or take action related to items that are not on the agenda. Therefore, response, if any, as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - B. *Those wishing to address the District Board need not request permission in advance but must identify themselves. Speakers are limited to a three (3) minute presentation. The Board may adjust time limitations and all individuals desiring to address the Board will have the same opportunity.*
5. BUSINESS
 - A. Report/Discussion from AFDA Conference
 - B. Public Discussion/Motion/Action on Retreat Planning
 - C. Public Discussion on Chief Evaluation Committee/Process
 - D. Public Discussion on Attorney Recommendations Plan
6. 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 18th day of January, 2015

Arivaca Fire District

Patti Jent, Deputy Clerk