

SPECIAL BOARD MEETING

Arivaca Fire Station – 16091 West Universal Ranch Road – Day room

Friday, April 17, 2015/2:00 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 Special Session on Friday, April 17, 2015 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 BUSINESS MEETING

- 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. CALL TO THE PUBLIC

Consideration and discussion of comments 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.

4. BUSINESS

- A. Executive session for Legal Advice. The Fire Board may vote to go into executive session pursuant to A.R.S. sec 38-431.03(A)(3) for discussion or consultation with the attorney for the District regarding Arizona State Forestry Grants and Settlement
Note: Pursuant to A.R.S. Sec 38-431.03©, executive sessions are confidential
- B. Review, discussion and possible action regarding Arizona State Forestry Grants including status of Arizona State Forestry Grant Agreement No. WFHF 13B-311, Arizona State Forestry Grant Agreement WFHF 13S-352, Arizona State Forestry Grant Agreement No. WFHF 12-301, settlement agreement and report to State Forestry

8. CALL TO THE PUBLIC

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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 15 Day of April 2015

Arivaca Fire District

Patti Jent, Deputy Clerk