

NOTICE OF REGULAR BOARD

MEETING

The Fire Board of Harquahala Fire District will hold a regular board meeting on Thursday, January 30th, 2014 at 5:30 PM. The meeting will be held at Fire Station 371, 51501 W. Tonto Street, Tonopah, AZ 85354. The board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (a) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. Board members or other participants may attend by telephonic conference. The following topics and are variable thereto, will be subject to the board's consideration, discussion, approval, or other action. All items are set for possible action. All attendees are requested to PRINT their name clearly on the attendance sheet.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL OF BOARD MEMBERS.
4. CALL TO THE PUBLIC.
5. FIRE CHIEF REPORT.
6. DISCUSSION AND/OR POSSIBLE ACTION:
 - Fire Chief Employment Contract.
 - Minutes of Regular Board Meeting, December 20th, 2013.
 - Letter to the New Harquahala Generation Plant regarding new MOU.
7. VOTE TO ADJOURN.

Judy Henderson, Clerk of the Board

Judith Henderson

- If any disabled person needs any type of accommodation, please notify the Harquahala Fire District prior to the scheduled meeting time.