

# NOTICE OF SPECIAL MEETING

MONDAY, March 09 , 2015

5:00 PM

The Fire Board of Harquahala Valley Fire District will meet in a Special Meeting on Monday, March 09, 2015 at 5:00 p.m. The meeting will be held at the Fire Station 371, 51501 W Tonto St. 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 Districts Attorney on matters as set forth in any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto, will be subject to Board consideration, discussion, approval, or other action. **All items are set for possible action.**

## AGENDA

1. CALL TO ORDER
2. PLEDGE of ALLEGIANCE
3. ROLL CALL of BOARD MEMBERS
4. APPROVAL OF MINUTES – N/A
5. FINANCIALS – N/A
6. REPORTS AND CORRESPONDENCE – The governing body may not propose, discuss, deliberate or take action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision at a later date.
  - A. N/A
7. BUSINESS
  - A. Discussion and possible action re: Acceptance of Mr. Michael Long as HVFD Interim Fire Chief. Signing and Notarizing of the Interim Chief Employment Agreement.
  - B. Discussion and possible action re: update on Station 371 tile floor repairs. The Board will discuss safety issues re: loose or missing tiles.
8. ADJOURNMENT

DATED THIS 6 day of MARCH, 2015

SIGNED: \_\_\_\_\_

*Harry Thomas*  
BOARD CLERK

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