

NOTICE OF SPECIAL MEETING

Monday JUNE 27, 2016

6:00 PM

The Fire Board of Harquahala Valley Fire District will meet in special session on Monday, JUNE 27TH, 2016 at 06:00PM. 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 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 a variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. All attendees are requested to PRINT their name clearly on an attendee sheet.

AGENDA

- 1. CALL to ORDER**
- 2. PLEDGE of ALLEGIANCE**
- 3. ROLL CALL of BOARD MEMBERS:**
- 4. CALL to PUBLIC:**

Consideration of comments from the public. Those wishing to address the Harquahala Valley 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 Public, unless the item is specifically noticed for discussion or legal action. 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 item raised during the Call to Public due to restrictions of the Open Meeting Law.
- 5. BUSINESS**
 - A. Discussion and possible action re: Approval to pay bill above 2500 limit for A/C work on Brush 372 to H & E equipment
- 6. ADJOURNMENT**

If any disabled person needs any type of accommodation, please notify the Harquahala Fire District prior to the scheduled meeting time. 928-372-2249