



# Notice of Special Meeting

The Fire Board of Harquahala Fire District will hold a special meeting on Monday, January 20<sup>th</sup>, 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 boards 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. EXECUTIVE SESSION (Discussion with negotiating committee on contract negotiations with current interim Fire Chief)
  
6. RESUME REGULAR SESSION
  
7. DISCUSSION/POSSIBLE ACTION ON FIRE CHIEF CONTRACT
  
8. ADJOURNMENT