

**ARIZONA CITY FIRE DISTRICT  
P.O. BOX 6  
14022 S. SUNLAND GIN ROAD  
ARIZONA CITY, AZ 85123  
(520) 466-5542**

The Governing Board of the Arizona City Fire District will meet in Special session on Wednesday December 11, 2013 at 6 p.m. The meeting will be held in the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ 85123. 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 any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**A G E N D A**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome to Guests**
4. **Call to the Public:**  
Comments from the public: Those wishing to address the Arizona City Fire District Board need to request permission in advance by filling out a "**request to address the Board card**". The 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 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.
5. **Staff reports; No Staff report at this meeting.**
6. **Correspondence: None**
7. **New Business:**
  - A Discussion and possible action re: election of a New Board Chairperson and Board Clerk.
8. **Old Business:**
  - A. Discussion and possible action regarding:
    1. Fire Chief Job Description (Board member Bill Bailey)
    2. Fire Chief Performance Evaluation ( Board member Bill Bailey)
    3. Fire Chief Qualification (Board member Bill Bailey)
    4. Fire Chief Contract (basic format and content)  
(Board member Bill Bailey)
  - B. Discussion and possible action regarding.
    - 1 Solicitation of bids for professional search for Fire Chief Position.(Board Clerk Dianne Wright)

- 2 Restrict the Arizona City Fire District search for a Fire Chief to individuals who have not worked for the District in the past or who are not currently employees of the District.(Board Clerk Dianne Wright)
9. **Next Meeting Dates:** Regular Business meeting Monday December 16, 2013 at 6pm.
10. **Agenda items for next meeting**
11. **Adjournment**

I, **Hazel F. Corbin, Business Manager** of the Arizona City Fire District, do hereby swear that I posted the foregoing notice and agenda at the District's office building on Sunland Gin Road, and the District's bulletin board at the Arizona City Post Office and the District's Web page on **Tuesday, Dec... 10, 2013 prior to 6pm.**

  
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**Hazel F. Corbin, Business Manager**

This notice is posted in accordance with A.R.S. 38.431.02. All members of the public are invited to attend this meeting. The agenda, together with non-confidential supporting documents are available for viewing in the District's office by appointment.

If any person with a disability needs any type of accommodation, please notify Hazel F. Corbin, Business Manager at (520) 466-5542 Ext. 10 at least 8 hours prior to the scheduled meeting.