

**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 a Special session **on Tuesday May 19, 2015 at 6:00 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. **Fire Chief's Report:** None
5. **Staff reports:** None
6. **Correspondence:** None
7. **Consent Agenda:** (All the items under the consent agenda will be approved under one motion unless one of the Governing Board members pulls an item(s) for further discussion) None
8. **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.
9. Possible vote to go into Executive Session re:
 1. For personnel matters pursuant to A.R.S. 38-431.03(A)(1) re: Fire Chief's performance and duties.
 2. For personnel matters pursuant to A.R.S. 38-431.03(A)(1)re: Board Chairman's performance and duties.
 3. For legal advice pursuant to A.R.S. 38-431.03(A)(3) and for instruction to legal counsel pursuant to A.R.S. 38-431.03(A)(4) re: Fire Chief performance and duties: Board Chairman's performance and duties.
10. **Old Business – none**
11. **New Business**

1. Discussion and possible action re: Fire Chief's performance and duties.
2. Discussion and possible action re: Board Chairman's performance and duties.
12. **Next Meeting Dates:** Regular Business meeting Wednesday, May 20, 2015 at 6pm.
13. **Agenda items for next meeting**
14. **Adjournment**

I, **Hazel 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 **Monday May 18, 2015 prior to 6:00 p.m.**

Hazel 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 Corbin, Business Manager at (520) 466-5542 Ext. 10 at least 8 hours prior to the scheduled meeting.