

**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, May 25, 2022 at 6 p.m.** The meeting will be held 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), (A)(4) for legal advice and to consult with its attorney on the matter as set forth in the agenda item. Board Members, other participants, or the general public may attend by telephonic conference. The following topics, and any matters related 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. **Roll Call/Quorum**
4. **Welcome to Guests**
5. **Fire Chief's Report: NONE.**
6. **Staff reports: NONE.**
7. **Correspondence: NONE.**
8. **Consent Agenda: NONE.**

**9. 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.

**10. Old Business:**

- a. Open Board Member Posting (Board Clerk Dean Craun).

**10. New Business:**

- a. Open Board Member Applicants (Board Clerk Dean Craun).
- b. Discussion and possible action re: Vote on Open Board Member position (Board Clerk Dean Craun).

**11. Next Meeting Date:** Regular Business meeting June 14, 2022

**12. Agenda items for next meeting are due by:** June 7, 2022

**13. Adjournment**

I, **Shirley Sutherland, Administrative Assistant** 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 **Thursday May 18, 2022 prior to 5 pm.**

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**Shirley Sutherland, Administrative Assistant**

This notice is posted in accordance with A.R.S. 38.431.02. All members of the public are invited to attend this meeting. Two packets containing the agenda, together with non-confidential supporting documents, will be available for public viewing at the meeting. Meeting materials may also be obtained by contacting Shirley Sutherland, Administrative Assistant at (520) 466-5542.

If any person with a disability needs any type of accommodation, please notify Shirley Sutherland, Administrative Assistant at (520) 466-5542 at least 8 hours prior to the scheduled meeting.