

**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 Tuesday, December 8, 2023 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. **None.**

11. New Business:

- a. Discussion and Possible Action re: Interview/ Vote/ Approve new Board Members for replacement of resigned Chairman Dean Craun and Randy Wittenburg positions (Board Clerk Allen Rogers).

12. Next Meeting Date: Regular Business Meeting December 12, 2023

13. Agenda items for next meeting are due by: December 5, 2023

14. 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 Saturday August 5, 2023 prior to 6 pm.

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.