

# NOTICE OF SPECIAL BOARD MEETING

## SUNSITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507

PEARCE, AZ. 85625

PHONE (520) 826-3645 / FAX (520)826-3586

**March 29<sup>th</sup>, 2012 @ 5:00 pm**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Sunsites-Pearce Fire District and the general public that the Sunsites-Pearce Fire Districts Governing Board will hold a special meeting open to the public on March 29<sup>th</sup>, 2012 at 5:00 pm at 105 N Tracy Road, Pearce, Arizona 85625.

## AGENDA

### 1. Call to Order – Chairman Fino

**Declaration of Conflict of Interest** – If you have a conflict of interest, you will need to declare that conflict prior to any discussion of the agenda item and excuse yourself from the vote on the issue.

### 2. Roll Call

### 3. The Pledge of Allegiance

### 4. Consent Agenda

– Documentation concerning the matters on the consent agenda may be reviewed at the Fire Station. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board Member.

### 5. Call to the Public

– Those wishing to address the Board are required to sign in with the Clerk before the meeting and must be recognized by the Chairperson before speaking. Time permitting; each presentation will be given approximately three (3) minutes. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

### 6. Old Business

**A. Discuss and Possibly vote on the Candidates for the position of Fire Chief**

**B. Discuss and possibly vote on establishing a budget committee for the FY 2012-2013 Budget and appointing members.**

**C. Discuss and possibly vote on scheduling a meeting of the budget committee.**

### 7. Adjourn

Time: \_\_\_\_\_

Persons with a disability may request a reasonable accommodation by contacting Chairperson Fino at (520) 678-5578 or calling the Sunsites-Pearce Fire Station at (520) 826-3645. Requests should be made as early as possible to arrange the accommodation.

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_

Time Posted: \_\_\_\_\_

