

NOTICE OF SPECIAL MEETING

SUNSTITES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586
December 27th, 2011 @6:15 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 meeting open to the public on December 27th, @ 6:15 p.m. at the Sunsites Fire Station located at 105 Tracy RD. Pearce, Arizona.

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 ALLEGEANCE**
4. **DISCUSS AND VOTE ON THE CONTRACT MODIFICATIONS FOR A FIRE CHIEF.**
5. **DISCUSS AND VOTE ON PRESENTING THE FIRE CHIEF CONTRACT TO FIRE CHIEF MARTINEZ NOTING THAT THIS CONTRACT CAN BE ACCEPTED OR NOT ACCEPTED BY THE TERMINATION DATE OF THE CURRENT CONTRACT.**

5. 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. Chris M. De

Date 12/22/2011

Time Posted 1505