

# NOTICE OF SPECIAL 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

**December 31<sup>ST</sup>, 2011 @1:00 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 meeting open to the public on December 31<sup>ST</sup>, @ 1:00 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 ALLEGIANCE**

4. **DISCUSS AND POSSIBLY VOTE ON TERMINATING THE FIRE CHIEF'S EMPLOYMENT FROM THE SUNSITE-PEARCE FIRE DISTRICT, PLACING HIM ON ADMINISTRATIVE LEAVE AND GIVE HIM 30 DAYS SEVERENCE PAY.**

5. **DISCUSS AND POSSIBLY VOTE ON THE APPOINTMENT OF AN INTERIM CHIEF.**

6. **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 \_\_\_\_\_