

NOTICE OF A SPECIAL PUBLIC MEETING

SUNSIDES-PEARCE FIRE DISTRICT GOVERNING BOARD OF DIRECTORS

105 TRACY RD., POB 507
PEARCE, AZ. 85625
PHONE (520) 826-3645 / FAX (520)826-3586
January 20th 2011 @6:00 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 January 20th at 6:00 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 ALLEGEANCE

4. 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.

5. UNFINISHED BUSINESS

1. Discuss the planning of future performance reviews: Select and define Chief Mike Martinez's objectives/ goals and projects. The outcome will be clear enough to provide a foundation for the next evaluation.
2. Discuss and approve Chief Mike Martinez annual evaluation and pay increase.
3. Discuss and approve the 2009/2010 Audit performed by Jim Saunders.

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 _____

Time Posted _____