

NOTICE OF 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

June 28th 2011 @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 June 28th at 5:00 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. **DISCUSS, AMEND, AND VOTE ON THE FIRE CHIEFS CURRENT CONTRACT TO REFLECT HIS CURRENT SALARY AND DUTIES.**

5. **DISCUSS AND VOTE ON CHANGING THE REGULAR BOARD MEETING DATE AND TIME.**

6. **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. Each presentation will be given 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. **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.