

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

September 2nd, 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 special meeting on September 2nd, at 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. **(Pursuant to A.R.S. 38-431.03) THE BOARD WILL DISCUSS AND VOTE ON THE POSSIBILITY TO GO INTO AN EXECUTIVE SESSION ON A PERSONNEL MATTER INVOLVING A FIRE DISTRICT EMPLOYEE.**
4. **DISCUSS AND POSSIBLY VOTE ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION.**
5. **ADJOURN**